2003 FOR PROFIT CORPORATION

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FILED Jul 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P99000111476 DOCUMENT # 1. Entity Name 07-16-2003 90047 047 ***150.00 POINT OF ROCKS MANAGEMENT, INC. Principal Place of Business Mailing Address 7340 POINT OF ROCKS ROAD 7635 ALISTER MACKENZIE SARASOTA FL 34240 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address 1635 ALISTER Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0970862 A RAS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - ---7. Name and Address of New Registered Agent WINSEY-FREY, KIM Street Address (P.O. Box Number is Not Acceptable) 7635 ALISTER MACKENZIE DR SARASOTA FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST-₽ TITLE ☐ Delete TITLE ☐ Addition WINSEY-FREY, KIM NAME NAME **7635 ALISTER MACKENZIE** STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE MARTIN, FREY MD NAME NAME **7635 ALISTER MACKENZIE** STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if