2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 16, 2000 8:00 am DOCUMENT # **\$22901 Secretary of State** POLK COUNTY REFERRAL BROKERS, INC. 03-16-2000 90072 050 ***150.00 Mailing Address Principal Place of Business 290 CYPRESS GARDENS BLVD 290 CYPRESS GARDENS BLVD P.O. BOX 1439 P.O. BOX 1439 822331 WINTER HAVEN FL 33882 WINTER HAVEN FL 33882-1439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3041656 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLEN, J M SR Street Address (P.O. Box Number is Not Acceptable) -1441 GRAND CAYMAN CIR WINTER HAVEN FL 33884 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE Delete TITLE SECKEL, LARRY A. NAME NAME STREET ADDRESS STREET ADDRESS **504 LAKE MARIAM LN** CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL Change ☐ Addition TITLE TITLE □ Delete NOLEN, J M SR NAME NAME P.O. BOX 1439 STREET ADDRESS 1441 GRAND CAYMEN CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL □ Addition ☐ Channe STD Delete TITLE NOLEN, J M JR NAME NAME 434 ALACHUA DR SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if