2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empor

SIGNATURE:

FILED **DOCUMENT # \$22983** May 19, 2000 8:00 am Secretary of State 1. Entity Name CHARLOTTE COUNTY WHOLESALE, INC. 05-19-2000 90181 001 ***150.00 Principal Place of Business Mailing Address 900 TAMIAMI TRAIL 900 TAMIAMI TRAIL PORT CHARLOTTE FL 33953-3159 PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0236901 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired .. 🛫 🖃 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 201 W MARION AVE SUITE 205 **PUNTA GORDA FL 33950** 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. DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD SD ☐ Change Addition TITLE X Delete TITLE GILL, DIANE E. GILL, MICHAEL JAMES NAME NAME 168 SE CROOP LANE STREET ADDRESS 33900 BERMONT RD STREET ADDRESS 33952 CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP PUNTA GORDA FL ★ Addition ☐ Change X Delete TITLE TITLE GILL, DENNIS SCOTT GILL, ROBERT R. NAME 33900 BERMONT RD STREET ADDRESS 168 CROOP LANE STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #