2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$26999** May 08, 2000 8:00 am Secretary of State W.G. MILLS, INC. OF FT. MYERS 05-08-2000 90012 044 ***150.00 Principal Place of Business Mailing Address 3301 WHITFIELD AVENUE 3301 WHITFIELD AVENUE SARASOTA FL 34243-3314 SARASOTA FL 34243 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 65-0239060 Not Applicable Ζip 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 BAKER, STEVEN E. Street Address (P.O. Box Number is Not Acceptable) 3301 WHITFIELD AVENUE SARASOTA FL 34243 Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS 11. 12. DC ☐ Change ☐ Addition Delete TITLE TITLE MILLS. WALTER G. NAME NAME 3301 WHITFIELD AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL Change ☐ Addition TITLE ☐ Delete TITLE SHARP, LEMUEL III NAME NAME 3301 WHITFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BAKER, STEVEN E. NAME NAME STREET ADDRESS 4007 73RD TERRACE EAST STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HENSEY, TIMOTHY NAME NAME 2806 SARASOTA GOLF CLUB BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

signature: State 4-25-00 941-758-6441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #