2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # S30257** Jan 12, 2000 8:00 am 1. Entity Name **Secretary of State** CONTINENTAL PACIFIC CORPORATION 01-12-2000 90086 047 ***158.75 Principal Place of Business Mailing Address 5246 CLAYTON COURT 5246 CLAYTON COURT FT. MYERS FL 33903-7099 FT. MYERS FL 33907 3. Mailing Address 2. Principal Place of Business 3434 Hancock Bridge Pwky <u>3434 Hancock Bridge Pwky</u> Suite, Apt. #, etc. Suite 300 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 300 Applied For City & State 4. FEI Number City & State 65-0245981 Not Applicable N. Fort Myers, Fl N. Fort Myers, Fl \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33903 USA 33903 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Reid R. Schaefer SCHAEFER, REID R Street Address (P.O. Box Number is Not Acceptable) 3434 Hancock Bridge Pwky **5246 CLAYTON COURT** FT. MYERS FL 33907 Suite 300 CitN. Fort Myers 33903 FL nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this 1/5/00 SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangi 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition ☐ Delete President TITLE SCHAEFER, REID R NAME Reid R. Schaefer STREET ADDRESS 5246 CLAYTON COURT STREET ADDRESS 3434 Hancock Bridge Pwky, Suite 300 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 N. Fort Myers, Fl 33903 🕞 Change Addition CEO ☐ Delete TITLE CEO HYON, GINA NAME Gina Hyon **5246 CLAYTON CT** STREET ADDRESS STREET ADDRESS 3434 Hancock Bridge Pwky, Suite 300 CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 N. Fort Myers, F1 33903 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

1/5/2000 1/5/00