## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 16, 2001 8:00 am **POGUMENT # S31952** Secretary of State f. Entity Name PHOENIX CAPITAL, INC. 03-16-2001 90068 034 \*\*\*150.00 Principal Place of Business Mailing Address 1684 BRIDGWATER DR 1684 BRIDGWATER DR LAKE MARY FL 32746 SUITE 223 UUU40U10 US LAKE MARY FL 32746 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3053413 Not Applicable County, 5 A \$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 KAGAN, ED PA Street Address (P.O. Box Number is Not Acceptable) 2709 ROCKY POINT DRIVE **STE 102** TAMPA FL 33607 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition NAME TICHENOR, ROGER NAME STREET ADDRESS STREET ADDRESS 10014 N DALE MABRY #101 CITY-ST-ZIP CITY-ST-7IP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE MEIER, LEE NAME NAME STREET ADDRESS 10014 N DALE MABRY #101 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Addition ☐ Change ☐ Delete 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 TITLE ☐ Delete TITLE Change Addition 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

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 propriet in early 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 in 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, yet if all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-01 941-974-4481.