FILED

CR2E034 (4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 25, 2003 8:00 am Secretary of State S34006 DOCUMENT # 08-25-2003 90095 038 ***150.00 1. Entity Name ELLIS AND ASSOCIATES OF SANFORD INCORPORATED Mailing Address Principal Place of Business 915 WEST FIRST STREET P. O. BOX 2746 SANFORD FL 32772-2746 SUITE "101" SANFORD FL 32771 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3053324 Not Applicable Zip Country Zip Country \$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 ELLIS, HARRY W JR Street Address (P.O. Box Number is Not Acceptable) 915 WEST FIRST STREET **SUITE "101"** SANFORD FL 32771 City Zip Code 4, 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. I am familiar with, and accept the obligations of registered agent, 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 \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Change Addition Addition ELLIS, HARRY WEJR NAME NAME 2410 SOUTH KEY AVE. STREET ADDRESS STREET ADDRESS SANFORD FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ELUS, MARVINE F NAME NAME 2410 SOUTH KEY AVE. STREET ADDRESS STREET ADDRESS SANFORD FL CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Change ☐ Addition ELLIS, HARRY W III NAME NAME 2410 SOUTH KEY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

عا له خا SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. 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 effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like-processes.

407-327-5346

Attachment #

80140460. 584006

| MEMO 534 ουβ/ Ρ970 σου 45739 MEMO 534 ουβ/ Ρ970 σου 45739 | ORDER OF FLORIDA DEPARTMENT OF STATE | ELLIS AND ASSOCIATES OF SANFORD, INC. 7-87 P.O. BOX 2746 SANFORD, FL 32772-2746 PH (407) 322-5346 DATE 5/// |
|--|--------------------------------------|---|
| 3 | \$ 300 % | 8735 |