2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State **DOCUMENT # S36198** FHS CORPORATE SERVICES, INC. 05-18-2001 90004 035 ***150.00 Principal Place of Business Mailing Address 11780 U.S. HIGHWAY ONE 11780 U.S. HIGHWAY ONE SUITE 300 SUITE 300 N. PALM BEACH FL 33408 N. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0266868 Not Applicable 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 FEMING, HAILE & SHAW P Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE STE. 300 NORTH PALM BEACH FL 33408 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, 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 After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHNARE, JAMES H. NAME NAME 11780 US HWY ONE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLEMING, JOSEPH M. NAME NAME 11780 US HWY ONE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE SHAW, DAVID M. NAME NAME 11780 US HWY ONE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Delete Change Addition TITLE TITLE TASINI, OREN S. NAME NAME 11780 US HWY ONE, #300 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS

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 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 life empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01

561-627-818

Daytime Phone #

FILED

Machment

JUPITER LAW CENTER

a private law firm

CHASEWOOD PLAZA · SUITE 30 · 6390 INDIANTOWN ROAD

JUPITER, FLORIDA 33458

(561) 744 - 4600

648714

* al

also admitted to New York Bar

Attorneys at Law

RICHARD P. GUMSON *

ADAM S. GUMSON

April 26, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box-1500
Tallahassee, Florida 32302-1500

Re: Simsbury Corporation

Corporation Uniform Business Report – 2001

Gentlemen:

Enclosed please find the following:

- completed 2001 Uniform Business Report, to be filed with your offices for the above corporation; and
- 2. a check in the amount of \$158.75, in payment of the \$150.00 filing fee and the \$8.75 Status Report for each corporation.

Kindly forward the Status Report at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours

JUPYTER LAW CENTER

Kichard P. Gumsor

RPG:sa Encs.