2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$40879 May 16, 2000 8:00 am **Secretary of State** 431 CANAL STREET, INC. 05-16-2000 90169 047 ***150.00 Principal Place of Business Mailing Address 431 CANAL ST. 431 CANAL ST. SUITE A SUITE A NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168-7009 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For -City & State City & State 59-3069091 Not Applicable Zip Country 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 SIMPSON, GWS III Street Address (P.O. Box Number is Not Acceptable) 431 CANAL ST. SUITE A **NEW SMYRNA BEACH FL 32168** 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 DATE 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, 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. ☐ Addition TITLE ☐ Delete TITLE NAME SIMPSON, G.W.S., III NAME STREET ADDRESS STREET ADDRESS 431 CANAL ST. CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL ☐ Addition ☐ Change Delete filt F TITLE NAME PETERSON, SIDNEY C. J NAME STREET ADDRESS STREET ADDRESS 418 CANAL ST CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL ☐ Change ☐ Addition 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 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 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 like empowered.

2/14/2000 904 921

Daytime Phone #