**FILED** 

## 2ชี01 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # \$44299** BUSINESS OWNERS MANAGEMENT SERVICE COMPANY 02-01-2001 90005 046 \*\*\*150.00 Principal Place of Business Mailing Address 250 E. PARK AVE. P.O. BOX 2338 LAKE WALES FL 33853 LAKE WALES FL 33859-2338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3061821 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 Name ANTHONY K. MATHEWSON Street Address (P.O. Box Number is Not Acceptable) 250 E. PARK AVENUE LAKE WALES FL 33853 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 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 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHEWSON, ANTHONY K NAME NAME STREET ADDRESS 1191 S. LAKESHORE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition H. DANIEL SHAW NAME NAME STREET ADDRESS 244 E. PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL TITLE PSD ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME BARTLETT, THOMAS E NAME STREET ADDRESS 250 E PARK AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this Hing 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 the 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 of the receiver or trustee empowered to become 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 office like propowered.

SIGNATURE: Thomas E. Bartlett President 1/25/01 (863) 676-1681

SIGNATURE AND TYPED OF PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone \*