2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V02374** Feb 29, 2000 8:00 am **Secretary of State** CONCH HOUSE ENTERPRISES, INC. 02-29-2000 90124 001 ***150.00 Principal Place of Business Mailing Address 5167 REDBIRD ROAD REDBIRD ROAD ST. AUGUSTINE FL 32084-7206 - AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3117244 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PONCE, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 5167 REDBIRD RD ST. AUGUSTINE FL 32084 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 11. Addition ☐ Delete TITLE TITLE NAME NAME DAVID M. PONCE STREET ADDRESS STREET ADDRESS 5167 REDBIRD RD. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL Addition Change ☐ Delete TITLE SANDRA R. PONCE NAME STREET ADDRESS 5167 REDBIRD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE_FL ☐ Addition □ Delete TITLE ☐ Change TITLE -NAME JAMES A. PONCE, JR. NAME STREET ADDRESS STREET ADDRESS 57 COMARES AVE. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL Addition Change ☐ Defete TITLE JACQUELINE S. PONCE NAME STREET ADDRESS STREET ADDRESS 57 COMARES AVE. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 w with all other

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SIGNATURE:

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