2000 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # V50843** ELLEN'S PLACE, INC. 04-05-2000 90117 001 ***150.00 Principal Place of Business Mailing Address 912 C.R. 466 912 CR 466 / LADYLAKE FL 32159 LADYLAKE FL 32159-4204 DODOT 130 US 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 59-3134576 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent MEISSE, FRANK 114 N HIGHWAY 27 LADY LAKE FL 32159 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI E ☐ Channe ☐ Addition MEISSE, FRANK NAME NAME STREET ADDRESS 38909 ROLLING ACRES RD. STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP LADYLAKE FL 32159 TITLE Delete TITLE Change Addition MEISSE, ELLEN NAME NAME STREET ADDRESS 38909 ROLLING ACRES RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LADYLAKE FL БT TITLE ☐ Delete TITLE ☐ Change Addition MEISSE, STEFAN NAME NAME STREET ADDRESS 38909 ROLLING ACRES RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-7iP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Phone #