2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

FILED **DOCUMENT # V69509** May 19, 2000 8:00 am 1. Entity Name Secretary of State NOON ENTERPRISES, INC. 05-19-2000 90100 030 ***150.00 Principal Place of Business Mailing Address 2411 NE 48 ST 2411 NE 48 ST LIGHTHOUSE POINT FL 33064-7107 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State ----65-0376215 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOON, PATRICK J., III Street Address (P.O. Box Number is Not Acceptable) 2411 NE 48 ST LIGHTHOUSE POINT FL 33064 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 ☐ Delete TITLE TITLE NOON III, PATRICK J NAME NAME STREET ADDRESS STREET ADDRESS 2411 NE 48 ST CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL 33064 ☐ Addition ☐ Delete TITLE TITLE NOON IV PATRICK 4824 E. TIERRABUENA LANE NOON IV, PATRICK J NAME STREET ADDRESS 4435 E. KELTON LANE STREET ADDRESS SCOTTSDALE, AZ. 8.5 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85032 ☐ Addition ☐ Delete TITLE NOON, VIRGINIA A. NAME STREET ADDRESS STREET ADDRESS 2411 NE 48 ST CITY-ST-ZIP CITY-ST-ZIE LIGHTHOUSE POINT FL 33064 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Change ☐ Addition TITLE TITLE Delete 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 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 the other like empowered.