FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 07, 2000 8:00 am Secretary of State DOCUMENT # **V70663** 04-07-2000 90063 036 ***150.00 GANDALF HOLDINGS, INC. Principal Place of Business Mailing Address LAZY EIGHT: DR GLAZY EIGIT DR. C0054765 BCH FL 32124 6 LAZY EIGHT DRIVE DAYTONA BCH. FL 32124-6716 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE -Suite, Apt. #, etc. ---_Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3148454 Not Applicable Country Zip Country Zip \$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 COOPER, JOHN C Street Address (P.O. Box Number is Not Acceptable) 6 LAZY EIGHT DRIVE DAYTONA BEACH FL 32124 Zip Code City 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) 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 12. 11. PCD ☐ Change Addition Delete TITLE COOPER, JOHN C NAME NAME STREET ADDRESS **6 LAZY EIGHT DRIVE** STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP VSD 🗀 Delete TITLE Change Addition TITLE COOPER, JOSEPHINE NAME NAME STREET ADDRESS **6 LAZY EIGHT DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32124 ☐ Delete [] Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP _____.Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS with the be CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS HOLDINGS, INC. CITY ST. ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 employed 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 an other line employered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)