

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 09, 2000 08:00 AM
Secretary of State

DOCUMENT # 674783

1. Entity Name
SULOUFF, INC.

Principal Place of Business 131 POINCIANA SUITE 192 LAKE JACKSON TX 77566	Mailing Address 131 POINCIANA LAKE JACKSON TX 77566
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2. Principal Place of Business 131 POINCIANA	3. Mailing Address 1711 BOND STREET APT. 20
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State LAKE JACKSON TX	City & State NILES MI
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Zip 77566	Country US	Zip 49120	Country US
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4. FEI Number 59-2002934	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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

01/09/2000
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	S	<input type="checkbox"/> Delete		TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HECKMAN, JANE			NAME	HECKMAN, JANE		
STREET ADDRESS	131 POINCIANA			STREET ADDRESS	131 POINCIANA		
CITY-ST-ZIP	LAKE JACKSON TX			CITY-ST-ZIP	LAKE JACKSON TX 77566		
TITLE	P	<input type="checkbox"/> Delete		TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SULOUFF, MICHAEL D.			NAME	SULOUFF, MICHAEL D.		
STREET ADDRESS	131 POINCIANA			STREET ADDRESS	131 POINCIANA		
CITY-ST-ZIP	LAKE JACKSON TX			CITY-ST-ZIP	LAKE JACKSON TX 77566		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				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 all other like empowered.

SIGNATURE: Michael D. Sulouff
 Date: 01/09/2000