2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 16, 2000 8:00 am Secretary of State **DOCUMENT # K76180** 1. Entity Name PRINCESS HOLDINGS, INC. 05-16-2000 90069 018 ***150.00 Mailing Address Principal Place of Business 4843 W KENNEDY BLVD 4843 W KENNEDY BLVD **TAMPA FL 33609** TAMPA FL 33609-2523 118 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2940220 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, MINNIE Street Address (P.O. Box Number is Not Acceptable) 4843 W KENNEDY BLVD **TAMPA FL 33609** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 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. ☐ Addition □ Delete TITLE TITI F FREEMAN, MINNIE NAME NAME STREET ADDRESS 17940 GULF BOULEVARD #14A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDINGTON BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FREEMAN, LELAND NAME STREET ADDRESS 17940 GULF BOULEVARD #14A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDINGTON BEACH FL ☐ Addition Change ☐ Delete TITLE TAMARA HUBER NAME NAME STREET ADDRESS 19727 GULF BLVD 108 STREET ADDRESS CITY-ST-ZIP INDIAN SHORES BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

4-29-02 Date