2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000010898 **DOCUMENT #** 03-19-2003 90112 045 ***150.00 1. Entity Name EZ THREE, INC. Mailing Address Principal Place of Business PO BOX 24101 PO BOX 24101 TAMPA FL 33624-4101 TAMPA FL 33624-4101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 04-3594002 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 WATKINS, CARL T CPA Street Address (P.O. Box Number is Not Acceptable) 5103 MEMORIAL HWY **TAMPA FL 33634** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCLEAN, ASHLEY D NAME NAME 7930 BAY POINTE DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Change ☐ Addition ☐ Delete TITLE SHAPIRO, JOSHUS S NAME NAME 713 EAST GULF BLVD #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -INDIAN ROCKS BEACH FL 33785 CITY-ST-ZIP- -☐ Change ☐ Addition TITLE TITLE TETZ, KRISTIN L NAME NAME STREET ADDRESS 5417 HARBORSIDE DR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition