2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # S03037 02-28-2002 90051 014 ***150.00 1. Entity Name MORGENSTERN, PHIFER & MESSINA, P.A., CERTIFIED P **UBLIC ACCOUNTANTS** Principal Place of Business Mailing Address 1480 BARNETT PLAZA 1480 BARNETT PLAZA 101 EAST KENNEDY BLVD. 101 EAST KENNEDY BLVD. TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3029972 Not Applicable Zin Zio___ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KALISH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4100 BARNETT PLAZA 101 EAST KENNEDY BLVD. **TAMPA FL 33602** 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 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-filling requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORGENSTERN, LLOYD J. NAME NAME STREET ADDRESS 101 E KENNEDY BLVD #1480 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7/P ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME PHIFER, STEPHEN C. 101 E. KENNEDY BLVD #1480 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TAMPA FL 33602 ☐ Addition TITLE Change ☐ Delete TITLE MESSINA, MICHAEL P. NAME NAME STREET ADDRESS STREET ADDRESS 101 E. KENNEDY BLVD #1480 CITY-ST-ZIF Tampa FL 33602 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO