2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRIN

FILED DOCUMENT # P96000089641 May 11, 2000 8:00 am Secretary of State TAMPA BAY DEVIL RAYS CONSTRUCTION, INC. 05-11-2000 90263 021 ***150.00 Mailing Address Principal Place of Business ONE TROPICANA DRIVE ONE TROPICANA DRIVE TROPICANA FIELD TROPICANA FIELD ST. PETERSBURG FL 33705 ST. PETERSBURG FL 33705-1703 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3436744 Not Applicable Zip Country Zip Country \$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 HIGGINS, JOHN P Street Address (P.O. Box Number is Not Acceptable) ONE TROPICANA DRIVE TROPICANA FIELD ST. PETERSBURG FL 33705 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. (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. DPC ☐ Change Addition ☐ Delete TITLE TITLE NAIMOLI, VINCENT J NAME NAME STREET ADDRESS ONE TROPICANA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 Change Addition Addition ☐ Delete TITLE TITLE HIGGINS, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS ONE TROPICANA DR CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33705 ☐ Addition **VPT** Delete* TITLE ----- ⊡-Change TITLE NAME NAIMOLI, RAYMOND NAME STREET ADDRESS ONE TROPICANA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33705 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAFE, RICK NAME STREET ADDRESS STREET ADDRESS ONE TROPICANA DRIVE CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33705 ☐ Delete ☐ Change ☐ Addition 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 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 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.

N.60 ...5