2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P94000086539 1. Entity Name GROWING CONCERN, INC. 04-13-2001 90087 035 ***150.00 Principal Place of Business Mailing Address 4810 BEACHWAY DR PO BOX 10356 94401V TAMPA FL 33609 TAMPA FL 33679-0356 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3279889 Not Applicable Zip Country · Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee,Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALEM, ALBERT M JR. Street Address (P.O. Box Number is Not Acceptable) 4600 W. KENNEDY BLVD. TAMPA FL 33609 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. (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, 2001 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete HAMPTON, REALE J NAME STREET ADDRESS STREET ADDRESS 4810 BEACHWAY DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 ☐ Delete TITLE Change ☐ Addition TITLE HAMPTIN, SCOTT R NAME NAME STREET ADDRESS STREET ADDRESS 4110 VASCONIA CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

GNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR