2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P96000089641 1. Entity Name TAMPA BAY DEVIL RAYS CONSTRUCTION, INC. 04-30-2001 90129 045 ***150.00 Mailing Address Principal Place of Business ONE TROPICANA DRIVE ONE TROPICANA DRIVE TROPICANA FIELD TROPICANA FIELD 80042183 ST. PETERSBURG FL 33705 ST. PETERSBURG FL 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3436744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPC ☐ Addition Change ☐ Delete TITLE TITLE NAIMOLI, VINCENT J NAME NAME STREET ADDRESS STREET ADDRESS ONE TROPICANA DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 **VPS** ☐ Change 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 ☐ Change VΡ TITLE ☐ Delete TITLE NAFE, RICK NAME NAME ONE TROPICANA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33705 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Philodons 4250 2785-387

RECTOR Date Daylime Phone #