2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000000342 DOCUMENT # 1. Entity Name 04-25-2003 90155 030 ***150.00 BROUGHTON INTERNATIONAL INC. Principal Place of Business Mailing Address 3900 9TH ST N P O BOX 3342 ST PETE FL 33703 ST PETE FL 33731-342 IJS 2. Principal Place of Business 3. Mailing Address 3900 9TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3217006 ST. PETERSBURG Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3*37a* 3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROUGHTON, JAMES** Street Address (P.O. Box Number is Not Acceptable) 3900 9TH ST N ST PETERSBURG FL 33703 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Change Addition ☐ Delete **BROUGHTON, JAMES E** NAME NAME STREET ADDRESS 3900 9TH ST N STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition STD ☐ Delete Change TITLE TITLE **BROUGHTON, KAY T** NAME NAME STREET ADDRESS 3900 9TH ST N STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME BROUGHTON, MARK D NAME STREET ADDRESS STREET ADDRESS 3900 9TH ST N CITY-ST-ZIP-ST-PETERSBURG FL-CITY-ST-ZIP-TITLE ☐ Delete TITLE Change Addition BROUGHTON, JAMES E JR. NAME NAME STREET ADDRESS 3900 9TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Delete Change ☐ Addition DELUCIA, BROOKE B NAME NAME STREET ADDRESS 3900 9TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BROUGHTON, MATTHEW S NAME NAME

12. Thereby 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 attac

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

3900 9TH ST N

ST PETERSBURG FL

MRJAMES E. BROUGHTON

FILED