FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am **DOCUMENT # 215164** Secretary of State 1. Entity Name KIRBY'S, INC. 05-02-2001 90011 007 ***150.00 Principal Place of Business Mailing Address 1707 S DALE MABRY 1707 S DALE MABRY TAMPA FL 33629 **TAMPA FL 33629** 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 59-0840151 Not Applicable Zip Country 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 SHINE, MARTIN L. Street Address (P.O. Box Number is Not Acceptable) 1707 S. DALE MABRY **TAMPA FL 33629** 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 (10/00) ■ Addition ☐ Change □ Delete TITLE TITLE SHINE, AUDREY M NAME NAME STREET ADDRESS STREET ADDRESS 3301 BAYSHORE BLVD, #404 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 33629 Change ☐ Addition TITLE PTD ☐ Delete TITLE NAME SHINE, MARTIN L NAME STREET ADDRESS STREET ADDRESS 4806 W JUNO CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 00000 33629 ☐ Addition Change TITLE ☐ Delete HICKS, BARBARA S NAME NAME STREET ADDRESS STREET ADDRESS 116 KRENTAL CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 33609 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ap address, with all other like empowered.

Martin L. Shine President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: