FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 29, 2001 8:00 am **DOCUMENT # 216886 Secretary of State** TOWN 'N COUNTRY PARK, INC. 03-29-2001 90018 018 \*\*\*158.75 Principal Place of Business Mailing Address 611 W BAY ST 611 W BAY ST TAMPA FL 33606-2703 TAMPA FL 33606-2703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0857497 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIMBERG, JAMES H Street Address (P.O. Box Number is Not Acceptable) **611 W BAY ST** TAMPA FL 33606-2703 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 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 11. OFFICERS AND DIRECTORS 12, CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHIMBERG, AMY G NAME NAME STREET ADDRESS 10102 WHITE TROUT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618-4310 ☐ Change Addition ☐ Delete TITLE TITLE SHIMBERG, JAMES H NAME NAME STREET ADDRESS 10102 WHITE TROUT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33618-4310 TITLE TITLE ☐ Addition ☐ Delete DE\*ALEJO; ALBERTO:A NAME STREET ADDRESS 10111 WOODSONG WAY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618-4213 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE SHIMBERG, JAMES H JR. NAME NAME 1912 ARDSLEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAIKOFF, NANCY S NAME 1378 FORESTEDGE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Change □ Delete TITLE ☐ Addition NAME SHIMBERG, ROBERT A 3212 W. FOUNTAIN STREET ADDRESS 105-S:- GLEN-AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33609**

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 attact ment with an address with about his empowered.

SIGNATURE:

SIGN CHORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDINECTOR.

13-26-01

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Daytime Phone #

14 21 688Ce

## 13. Additions to Directors in 12.

7.1 7.2 7.3 7.4	Title Name Street Address City-ST-Zip	Director Richard E. Shimberg 10001 Hampton Place Tampa, FL 33618
8.1 8.2 8.3 8.4	Title Name Steet Address City-ST-Zip	Director Janet R. Shimberg -10102 White Trout Lane Tampa, FL 33618-4310