2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State 255533 DOCUMENT # 04-28-2003 91410 044 ***150.00 1. Entity Name P J CALLAGHAN COMPANY, INC. Principal Place of Business Mailing Address 10525-49TH ST., NO. 10525-49TH ST., NO. ROUTE 1 **ROUTE 1** CLEARWATER FL 33762 " CLEARWATER FL 33762 -2. Principal Place of Business - -3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-0949196 Not Applicable Zip Zip Country 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 MILLER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4065 49TH AVE S SAINT PETERSBURG FL 33711 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change NAME BURKET, JOHN C. NAME STREET ADDRESS 10525 49TH ST. NO. RTE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CLEARWATER FL TITLE Change ☐ Addition ☐ Delete TITLE NAME MILLER, SUSAN NAME 4065-495 Avr. S. STREET ADDRESS STREET ADDRESS 4065 44TH AVE S CITY-ST-ZIP SAINT PETERSBURG FL 33711 CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete MANE NAME MILLER ROY 4065- 49th Ave STREET ADDRESS STREET ADDRESS 4065 40TH AVE S CITY-ST-ZIP CITY-ST-7IP SAINT PETERSBURG FL 33711 ☐ Delete ☐ Change ☐ Addition TITLE TITLE **DUHAIME, LAWRENCE** NAME STREET ADDRESS STREET ADDRESS 2458 34TH AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG FL 33713 CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME **BOYETTE, CHARLES** NAME 6665 12TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33710 ☐ Addition TITLE ☐ Delete TITLE **BURKET, PATRICIA S** NAME NAME

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 emplemental 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 feceiver of 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 attachment with an address, with (all other like empowered.) クンフ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

10653-49TH STREET N

CLEARWATER FL 33762

STREET ADDRESS

CITY-ST-ZIP

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