FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 28, 2001 8:00 am Secretary of State **DOCUMENT # 314410** 1. Entity Name GEM-SEAL, INC. 03-28-2001 90202 001 \*\*\*158.75 Principal Place of Business Mailing Address P.O. BOX 75437 P.O. BOX 75437 TAMPA FL 33675 TAMPA FL 33675 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 59-1205173 Not Applicable Country Zip\_\_\_\_ Country Zip \$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 Name George E. Mariani, Jr. MARIANI, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 5201 Causeway Blvd. 5201 CAUSEWAY BLVD **TAMPA FL 33619** Zip Code 33619 Tampa, 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. George E. Mariani, Jr. 3/21/01 SIGNATURE (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. VP-Marketing - Director X Addition X Delete ☐ Change TITLE Mariani, Christopher C. MARIANI, GEORGE E NAME NAME 5201 CAUSEWAY BLVD STREET ADDRESS 5201 Causeway Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 Tampa, FL 33619 TITLE ☐ Change . ☐ Addition Delete TITLE MARIANI, GEORGE JR. NAME NAME 5201 CAUSEWAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 00000 CITY-ST-ZIP Treasurer - Director X Addition X Delete TITLE TITLE MARIANI, BARBARA NAME Schmitz, Barbara Mariani NAME STREET ADDRESS 5201 CAUSEWAY BLVD STREET ADDRESS 5201 Causeway Blvd. CITY-ST-ZIP **TAMPA, FL 00000** CITY-ST-ZIP Tampa, FL 33619 X Addition TITLE Detete TITLE Secretary - Director MARIANI, TIMOTHY NAME NAME Mariani, Timothy K. 5201 CAUSEWAY BLVD STREET ADDRESS STREET ADDRESS 5201 Causeway Blvd. CiTY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP Tampa, FL 33619 ☐ Delete TITLE ☐ Change Addition 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 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.

SIGNATURE: George E. Mariani, Jr. 3/21/01 813-623-3941