FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # 331901** GULF SOUTHERN INDUSTRIES INC 04-06-2001 90022 005 ***150.00 Principal Place of Business Mailing Address 2813 SAN RAFAEL 2813 SAN RAFAEL UUU42984 P O BOX 18152 P O BOX 18152 TAMPA FL 33679 **TAMPA FL 33679** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1281216 Not Applicable Zip Country Zip 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 ROOT, THOMAS T _Street Address (P.O. Box Number is Not Acceptable) --- 2813 SAN-RAFAEL-- -----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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. П 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROOT, HARRY H. JR. NAME NAME 4141 BAYSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 00000 ☐ Change Addition TITLE Delete TITLE ROOT, HARRY H. III NAME NAME **564 LUZON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TAMPA, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROOT, THOMAS T. NAME NAME 2813 SAN RAFAEL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY=ST=ZIP= TAMPA, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOWELL, JAMES F. 921 LAURELWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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