FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # 331901 1. Entity Name 04-10-2002 90362 006 ***150.00 **GULF SOUTHERN INDUSTRIES INC** Principal Place of Business Mailing Address 2813 SAN RAFAEL 2813 SAN RAFAEL P O BOX 18152 P O BOX 18152 **TAMPA FL 33679 TAMPA FL 33679** US 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 4. FEI Number Applied For 59-1281216 Not Applicable 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-ROOT, THOMAS T Street Address (P.O. Box Number is Not Acceptable) 2813 SAN RAFAEL **TAMPA FL 33629** 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. red 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE m ☐ Delete TITLE Change Addition CR2E034 (9/01 ROOT, HARRY H. JR. NAME NAME 4141 BAYSHORE BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROOT, HARRY H. III NAME NAME STREET ADDRESS STREET ADDRESS **564 LUZON AVENUE** CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Change TITI F ☐ Delete TIT! F ☐ Addition ROOT, THOMAS T .-NAME NAME~ ∘ STREET ADDRESS 2813 SAN RAFAEL STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition YOWELL, JAMES F. NAME STREET ADDRESS 921 LAURELWOOD LANE STREET ADDRESS WESLEY CHAPEL FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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,



Thomas T. Loor 4-1-02 8B-251-6035