FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 11, 2002 8:00 am Secretary of State **DOCUMENT#** 353567 1. Entity Name 09-11-2002 90079 014 ***550.00 BUDD MAYER OPERATING COMPANIES, INC. Principal Place of Business Mailing Address 3444 MEMORIAL HWY. 3840 N. 50TH STREET **TAMPA FL 33607 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address 5908 BAECKENRIDGE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SAME City & State City & State 4. FEI Number Applied For 59-1272698 AMPA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired KLSBOROUGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERGER, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 5908 BRECKENRIDGE 3840 N. 50TH STREET **TAMPA FL 33619** Zin Code 33610 AMPA 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 agent and title if applicable FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE ☐ Addition SUNDERLAND, C MICHAEL 5908 BRECKENRIDGE PKWY NAME > NAME 3444 MEMORIAL HWY STREET ADDRESS STREET ADDRESS TAMPA FL 33610 TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE **X**ST TITLE ☐ Delete Change ☐ Addition NAME ERGER, ROBERT B NAME 5908 BRECKENRIDGE PKWY STREET ADDRESS 3444 MEMORIAL HWY STREET ADDRESS TAMPA FL 33610 TAMPA FL CITY-ST-ZIP CITY-ST-7IP VP TITLE TITLE ☐ Addition ☐ Delete L Change BELL, HERB NAME NAME 5908 BRECKENRIDGE PKWY STREET ADDRESS 3444 MEMORIAL HWY. STREET ADDRESS TAMPA FL 33610 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 DIRECTOR - VICE PRES. Delete TITLE ☐ Change Addition LUTHER W. PITTS TR NAME NAME 5908 BRECKEN RIDGE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

9/10/02 813) 342-9400