## Apr 05, 2001 8:00 am Secretary of State

1. Entity Name TAMPA TOM'S, INC. 04-05-2001 90039 021 \*\*\*150 00 Principal Place of Business Mailing Address 3421 ST CONRAD ST P O BOX 15656 SUITE B ROOM A TAMPA FL 33684 TAMPA FL 33607 738580 2. Principal Place of Business 3. Mailing Address 3005 West Columbus Drive <u>Same</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE  $_{0}$ . Box 15656 City & State City & State 4. FEI Number Applied For 59-1315297 Tampa, Florida Tampa, 33684-5656 Not Applicable FLCountry \$8.75 Additional U.S.A. 5. Certificate of Status Desired <u> Hillsborough33684-</u>5656 33607 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTHERFORD, THOMAS S Street Address (P.O. Box Number is Not Acceptable) == == 11016 N. DALE MABRY HWY #201 TAMPA FL 33618-3802 Zip Code FL 8. The above r tity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Æ Buls NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. 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 ☐ Delete Change ☐ Addition NAME DIAZ.ROBERT STREET ADDRESS 8005 LAGO VISTA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** TD ☐ Delete TITLE Change ☐ Addition NAME DIAZ, CARMEN NAME STREET ADDRESS STREET ADDRESS 8005 LAGO VISTA DR. CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attac

CARMEN C. DIAZ CER OR DIRECTOR