2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # 519725 1. Entity Name GREAT BLUE HERON CORP. 04-16-2001 90049 042 ***150.00 Principal Place of Business Mailing Address 2822 STATE ROAD 590 2822 STATE ROAD 590 **CLEARWATER FL 33759** CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1705796 Not Applicable Zip 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 TALERICO, DAWN C. Street Address (P.O. Box Number is Not Acceptable) 2692 ENTERPRISE ROAD EAST, #1203 **CLEARWATER FL 34621** Zip Code City 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 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 ----Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS THIE Delete TITLE ☐ Change ☐ Addition NAME NAME RODRIGUEZ, JUDITH A STREET ADDRESS STREET ADDRESS 13600 EGRET BLVD K-102 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 TITLE Delete TITLE TALERICO, DAWN NAME NAME STREET ADDRESS 2692 ENTERPRISE ROAD EAST #1203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Change Addition TITLE Delete BARATELLI, JACK: G.-----NAME NAME: STREET ADDRESS 800 SO. BAYWAY BLVD.#21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 flustee 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 proaddress, with all other like empowered.