2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 525628 02-23-2004 90037 008 ***150 00 CATÉRERS OF TAMPA, INC. Principal Place of Business Mailing Address 26660046 8300 N. NEBRASKA AVE. 8300 N. NEBRASKA AVE. TAMPA, FL 33604-3107 TAMPA, FL 33604-3107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Cha-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 59-1721796 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATER, JOHN MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8300 NEBRASKA AVE TAMPA, FL 33604 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD ☐ Delete TITLE TITLE ☐ Change ☐ Addition BIDWILL, CW JR NAME NAME STREET ADDRESS 22 REGENT WOOD RD STREET ADDRESS CITY-ST-ZIP NORTH FIELD, IL 60093 CITY-ST-ZIP TD TITLE Delete TTR F ☐ Change ☐ Addition HATER, JAMES P NAME NAME STREET ADDRESS CHARLEVOIX 400 MARTIN RD STREET ADDRESS CITY-ST-7IP CHARLEVOIX, MI CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition HATER, JOHN M. NAME 1508 S. TRASK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL. CITY-ST-73P 33629-5533 TITLE SD ☐ Delete TITLE Change ■ Addition BIDWILL, C.W. JR NAME NAME 22 Regent Wood Road 911 SUNSET ROAD STREET ADDRESS STREET ADDRESS Northfield, IL 6 60093 CITY-ST-ZIP WINNETKA IL, CITY-ST-ZIP SD ☐ Delete TITLE TITI F Change Addition NAME HEILE, JOHN D NAME 554 DAVENPORT AVE STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45204-1361 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ATD TITLE ☐ Change Addition JOHNSTON, JR, WILLIAM NAME

FILED Feb 23, 2004 8:00 am

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment

8901 COUNTY LINE RD.

HINSDALE, IL

NAME

STREET ADDRESS

SIGNATURE NTED NAME OF SIGNING OFFICER OR DIRECTOR PRESTDENT

Burr Ridge, IL

60527