2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 17, 2001 08:00 AM 560741 DOCUMENT # 1. Entity Name **Secretary of State** CGS ENTERPRISES, INC. Principal Place of Business Mailing Address 910 JUNGLE AVE N. 910 JUNGLE AVE N. ST. PETERSBURG FL ST. PETERSBURG FL33710 33710 2. Principal Place of Business 3. Mailing Address 5914 LONG BAYOU WAY SO. 5914 LONG BAYOU WAY SO.. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST. PETERSBURG FL ST. PETERSBURG 59-1800999 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33708 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTLETT, WILLIAM H 200 CENTRAL AVE STE 1600 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL33701 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. SIGNATURE 01/17/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 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 CR2E034 (11/00) ☐ Delete TITLE ☐ Addition SHEEHAN, GEORGE MAME NAME STREET ADDRESS 701 58TH ST N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 00000 CITY-ST-ZIP TITLE STD ☐ Delete TITLE STD X Change ☐ Addition NAME SHEEHAN, CAROL M NAME SHEEHAN CAROL MSTD STREET ADDRESS 910 JUNGLE AVE. N. STREET ADDRESS 5914 LONG BAYOU WAY S CITY-ST-ZIP ST PETERSBURG, FL 00000 CITY-ST-ZIP ST PETERSBURG, FL33708 ☐ Delete TITLE PD X Change ☐ Addition SHEEHAN, WILLIAM S NAME SHEEHAN WILLIAM STREET ADDRESS 910 JUNGLE AVE N. STREET ADDRESS 5914 LONG BAYOU WAY S. CITY-ST-ZIP ST PETERSBURG, FL 00000 CITY-ST-ZIP ST PETERSBURG. 33708 FL. ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

01/17/2001

Daytime Phone #

Date

SIGNATURE: __William S. Sheehan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR