2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State **DOCUMENT # 742828** 1. Entity Name 01-31-2002 90086 004 ****61.25 12495, INC. Principal Place of Business Mailing Address 12495 JRD STREET EAST 12495 3RD STREET EAST TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2242764 Not Applicable Country Zip Country Zip \$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 Name Street Address (P.O. Box Number is Not Acceptable) ZACUR, RICHARD A MENSH, ZACUR & GRAHAM, P.A. **5200 CENTRAL AVENUE** Zip Code ST PETERSBURG FL 33707 FL 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME **BILL CARROLL** NAME STREET ADDRESS STREET ADDRESS 12495 3RD ST E. CITY-ST-7IP CITY-ST-7IP treasure island fl 33706 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME HALL, CARL STREET ADDRESS STREET ADDRESS 12495 3RD ST E. CITY-ST-ZIP = where the same with the same and the same of CITY-ST-ZIP treasure island fl 33706 ☐ Change ☐ Addition TITLE □ Delete TITLE MULLER, MONICA M NAME NAME STREET ADDRESS STREET ADDRESS 12495 3RD STREET EAST CITY-ST-ZIP CITY-ST-ZIP treasure Island Fl ☐ Change Addition TITLE ☐ Delete TITLE NAME COOK, GLYNN STREET ADDRESS STREET ADDRESS 12495 3RD ST., E CITY-ST-ZIP CITY-ST-ZIP Treasure Island FL 33706 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED