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2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2003 8:00 am Secretary of State **DOCUMENT # 742828** 1. Entity Name 01-17-2003 90033 001 ****61.25 12495, INC. Principal Place of Business Mailing Address 12495 3RD STREET EAST 12495 3RD STREET EAST TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2242764 Applied For 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 ZACUR, RICHARD A Street Address (P.O. Box Number is Not Acceptable) MENSH, ZACUR & GRAHAM, P.A. **5200 CENTRAL AVENUE** ST PETERSBURG FL 33707 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 applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME BILL CARROLL NAME STREET ADDRESS 12495 3RD ST E. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-ZIP D TITI F ☐ Delete TITLE ☐ Change ☐ Addition HALL, CARL NAME NAME STREET ADDRESS 12495 3RD ST E. STREET ADDRESS CITY-ST-7IP TREASURE ISLAND FL 33706 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition ROBERT AMBERY 12495 BRD STIE. MULLER, MONICA M NAME NAME STREET ADDRESS 12495 3RD STREET EAST STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, Fl. 33706 TREASURE ISLAND FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COOK, GLYNN NAME NAME 12495 3RD ST., E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

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