2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM 769919 DOCUMENT # 1. Entity Name **Secretary of State** FESTIVAL OF STATES, INC. Principal Place of Business Mailing Address 33 SIXTH ST S P OBOX 1731 STE 101 P.O. BOX 1731 ST. PETERSBURG FL ST PETERSBURG 337311731 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2318048 Not Applicable Zip Country Zip 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 ENGLANDER & FISCHER PA Street Address (P.O. Box Number is Not Acceptable) 5959 CENTRAL AVE **STE 606** ST. PETERSBURG FL33710 US 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. 01/10/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE P Delete TITLE ☐ Change ☐ Addition NAME NAME LIGON REGINALD STREET ADDRESS STREET ADDRESS 5201 CENTRAL AVE CITY-ST-ZIP SAINT PETERSBURG CITY-ST-ZIP 33710 TITLE ☐ Delete TITLE TD X Change ☐ Addition NAME BYELICK ROBERT NAME GREENE MARCUS STREET ADDRESS STREET ADDRESS P.O. BOX 1511 100 N. TAMPA STREET, SUITE 4100 CITY-ST-ZIF ST. PETERSBURG FL. 33731 CITY-ST-ZIP TAMPA FL. 33602 TITLE Delete TITLE VD X Change ☐ Addition NAME HAMPTON HINES ΑШ NAME ROMIG LEE STREET ADDRESS STREET ADDRESS 634 SECOND AVENUE SOUTH 1845 BAYOU GRANDE BLVD, NE CITY-ST-ZIP ST PETERSBURG FL 33703 CITY-ST-ZIP ST PETERSBURG FL. 33701 TITLE Delete TITLE Change Addition NAME MCQUEEN WILLIAM NAME STREET ADDRESS STREET ADDRESS 2201 NINTH ST NORTH CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG \mathbf{FL} 33704 TITLE VD Delete TITLE PD XI Change ☐ Addition NAME NEWMAN JAMES G NAME NEWMAN JAMES G STREET ADDRESS 634 SECOND AVE S. STREET ADDRESS 634 SECOND AVE S. CITY-ST-ZIP ST. PETERSBURG ST. PETERSBURG \mathbf{FL} 33701 CITY-ST-ZIP FL, 33701 TITLE □ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

MAHAFFEY

ST. PETERSBURG

SIGNATURE: JAMES G. NEWMAN

 \mathbf{FL} 33705

MARK

3700 POMPANO DROVE S.E.

PD

01/10/2001

CR2E037 (11/00)