2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F9500004311 1. Entity Name AMERICAN TRACTOR TUG, INCORPORATED 05-04-2001 90142 037 ***150.00 Principal Place of Business Mailing Address 1 STEINBRENNER DR 1 STEINBRENNER DR **TAMPA FL 33614** TAMPA FL 33614 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 59-3331427 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 Name SWINDAL, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) LEGENDS FIELD 1 STEINBRENNER DR. TAMPA FL 33614 Zip Code FL 43.30 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE STEINBRENNER, HAROLD Z NAME NAME STREET ADDRESS 1 STEINBRENNER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** STO TITLE S ☐ Delete ☐ Addition NAME SWINDAL, STEPHEN W NAME STREET ADDRESS 1 STEINBRENNER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE TD TITLE ☐ Addition NAME SWINDEL, STEPHEN NAME STREET ADDRESS 1 STEINBRENNER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE TITLE ☐ Delete __ Change ☐ Addition STEINBRENNER III, GEORGE M NAME NAME STREET ADDRESS 1 STEINBRENNER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 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

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.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-08 Date