FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # F97000002653 1. Entity Name 05-22-2002 90114 004 ***150 00 BRIC MCMANN INDUSTRIES, INCORPORATED Principal Place of Business Mailing Address 1100 CLEVELAND ST P.O. BOX 1238 SUITE 1612 **CLEARWATER FL 33757** CLEARWATER FL 33755 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1034327 Not Applicable 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 HOFMANN, ERIC C Street Address (P.Q. Box Number is Not Acceptable) 1100 CLEVELAND STREET **SUITE 1612 CLEARWATER FL 33755** 8. The above named entity submits this states ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, 2002 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. (9/01)TITI F Delete TITLE ☐ Addition NAME HOFMANN, ERIC NAME 1100 CLEVELAND ST. SUITE 1612 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition HOFMANN, ELWYN NAME NAME 1111 MADISON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRETNA LA CITY-ST-ZIP Addition TITLE ST Delete DIPASCAL, LEAH STREET ADDRESS 15324 FAIRCHILD DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Defete 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

> 2-28-02 813-631-850 Date Daylime Phone #

Change

Addition