FILED

2001 UNIFORM BUSINESS REPORT (UBR).

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # G41584** 1. Entity Name TARPON MERES, INC. 02-01-2001 90063 043 ***150.00 Mailing Address Principal Place of Business 655 19TH AVENUE NE 655 19TH AVENUE NE ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2321789 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 655 19TH AVENUE NE ST. PETERSBURG FL 33704 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE TITLE WATSON, JOHN E NAME STREET ADDRESS STREET ADDRESS 655 19TH AVENUE NE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33704 ☐ Change Addition Delete TITLE TITLE RIDEN, THOMAS K NAME NAME STREET ADDRESS STREET ADDRESS 100 2ND AVE S CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33713 Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CI™-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR