FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 09, 2001 8:00 am Secretary of State **DOCUMENT # H63128** 1. Entity Name LEE PALLARDY, INC. 01-09-2001 90043 005 ***150.00 Mailing Address Principal Place of Business 609 E. JACKSON ST., #200 609 E. JACKSON ST., #200 TAMPA FL 33602-4906 TAMPA FL 33602-4906 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2552672 Not Applicable \$8.75 Additional Country Ζip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALLARDY, LEE F III Street Address (P.O. Box Number is Not Acceptable) 609 E. JACKSON ST., #200 TAMPA FL 33602-4906 Zip Code City 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ΡĐ TITLE □ Delete TITLE NAME PALLARDY, LEE F III NAME STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4906 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CRISLER, RANCINE M NAME STREET ADDRESS STREET ADDRESS 609 E. JACKSON ST., #200 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4906 ☐ Addition ☐ Change ☐ Delete TIT! F TITLE MYERS, JAMIE M -NAME_. NAME STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4906 ☐ Change ☐ Addition ☐ Delete TITLE NAME TALLEY, JAMES M JR NAME STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602-4906 ☐ Change Addition ☐ Delete TITI F TITLE NAME TAULBEE, DAVID M NAME STREET ADDRESS STREET ADDRESS 609 E. JACKSON ST., #200 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602-4906 Delete ☐ Change ☐ Addition 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 be 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.

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LEE F. Pallardy, III

SIGNATURE:

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(813) 221-3700

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