CR2E034 (4/

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2003 8:00 am Secretary of State H89783 DOCUMENT # 08-04-2003 90142 034 ***150.00 1. Entity Name TAMPA BAY REALTY, INC. Principal Place of Business Mailing Address 1901 W DEKEL AVE 767 CHESAPEAKE DR TAMPA FL 33606 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2801403 Not Applicable 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 RICE, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 767 CHESAPEAKE DR TARPON SPRINGS FL 34689 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Addition TITLE Delete RICE, JULIAN I. NAME **424 CHANNEL DRIVE** STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RICE, MATTHEW NAME NAME 767 CHESAPEAKE DR STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-ZIP TITLE ... □ Delete ----JITLE_ . Change_ Addition RICE, DEBRA L NAME NAME 767 CHESAPEAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP 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 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

attachment

#H89783

Tampa Bay Realty, Inc.

1901 W. Dekle Avenue Tampa, FL. 33609 727.937.2159 Telecopier 727.943.7950

Mailing Address 767 Chesapeake Drive Tarpon Springs, Florida ·34689

Tuesday, July 29, 2003

Florida Department of State

Ref: Division of Corporations

Dear Sir or Madam:

I am writing this letter to explain my first and only notification of my UBR was July 7, 2003 when it arrived in the mail. It is not a second notice but the original form. Please check your records for our current mailing address to prevent this in the future. Thank you.

Tampa Bay Realty, Inc.

Matthew A. Rice