2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am secretary of State **DOCUMENT # H99337** 1. Entity Name 05-17-2001 91075 019 ***150.00 MANGROVE CAY, INC. Principal Place of Business Mailing Address 4301 ANCHOR PLAZA PARKWAY 4301 ANCHOR PLAZA PARKWAY STE 400 STE 400 TAMPA FL 33607 TAMPA FL 33607 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 59-2641576 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAUER, F. BRUCE Street Address (P.O. Box Number is Not Acceptable) 4301 ANCHOR PLAZA PARKWAY STE. 400 **TAMPA FL 33607** City 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. 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 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 12. 11. ☐ Delete ☐ Addition TITLE TITLE LAUER, F. BRUCE NAME NAME 4301 ANCHOR PLAZA PKWY, STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME WILKINS, WILLIAM B. NAME STREET ADDRESS STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE.400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete TITLE ☐ Change ☐ Addition TITI F NAME CLARK, PETER B. NAME STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME

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.

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TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Delete

Daytime Phone #

Change

Addition