FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 22, 2001 8:00 am **DOCUMENT # J01660 Secretary of State** 1. Entity Name N. GERACI & CO., INC. 03-22-2001 90043 002 ***150.00 Principal Place of Business Mailing Address 2702 WILSON CIRCLE 2702 WILSON CIRCLE Annagaca LUTZ FL 33549-4975 LUTZ FL 33549-4975 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2672219 Not Applicable Zip Country 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 LUND, JOHN E. ESQ. Street Address (P.Q. Box Number is Not Acceptable) 8TH FLOOR, TAMPA THEATRE BLDG. 707 FRANKLIN STREET MALL **TAMPA FL 33602** 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) 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 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. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete Change GERACI, ROY NICHOLAS NAME NAME STREET ADDRESS 19301 SUNLAKE BLVD. STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP PTD TITLE ☐ Delete TITLE Change Addition GERACI, PETER ADKINS NAME NAME 18114 GERACI RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** TITLE ☐ Delete TITLE Change ☐ Addition NAME **-**: NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Change ☐ Addition 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 changed, or on an attach ferror with an address, with all other like empowered.

Roy N. (Nick) Geraci, 3/20/01 948-4111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORVICE-President Date Daytime Phone #