2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # J34311** 1. Entity Name MIDNIGHT TO MORNING, INC. 05-10-2001 90165 047 ***150.00 Mailing Address Principal Place of Business % JOHN R. BICHSEL % JOHN R. BICHSEL 790 HICKORY LANE 790 HICKORY LANE ひひひまひる PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2709865 Not Applicable Pinella Pivello rloride \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required USA 33781 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BICHSEL, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 790 HICKORY LANE PALM HARBOR FL 34683 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE DP NAME NAME BICHSEL, JOHN R. STREET ADDRESS STREET ADDRESS 790 HICKORY LANE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Addition Change ☐ Delete TITLE **VPD** TITLE NAME BICHSEL, PATTIE A NAME STREET ADDRESS STREET ADDRESS 790 HICKORY LANE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Signature and Typed or Printed Name of Signing Officer of Director

☐ Delete

1/27/01 813-784-82

Daytime Phone #

Change

☐ Addition