## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # J42005** 1. Entity Name TAMPA BAY DOWNS, INC. 04-17-2001 90179 031 \*\*\*150.00 Principal Place of Business Mailing Address P O BOX 1531 % STELLA F. THAYER 11225 RACE TRACK RD. TAMPA FL 33601 60047420 TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2747715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THAYER, STELLA F. Street Address (P.O. Box Number is Not Acceptable) **400 NORTH TAMPA ST** STE 2300 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. 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. PTD Change ☐ Addition ☐ Delete TITLE TITLE THAYER, STELLA F. NAME NAME 400 NORTH TAMPA ST STE 2300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL VSD Delete TITLE Change ☐ Addition TIT1 F FERGUSON, HOWELL L. NAME NAME 310 W COLLEGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-78P TALLAHASSEE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GRADY, JOHN E. J NAME NAME 11225 RACE TRACK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE KING, L.M. NAME NAME 11225 RACE TRACK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BERRUBE, PETER N NAME NAME BERUBE, PETER N 11225 RACE TRACK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Delete K) Change Addition TITLE TITLE ROBERT L. CASSANESE NAME NAME 11225 RACE TRACK RD. STREET ADDRESS STREET ADDRESS TAMPA FL

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.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01

(813) 273-4200

Daytime Phone #