2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J97368** TECO DIVERSIFIED, INC. Principal Place of Business Mailing Address C/O D. E. SCHWARTZ C/O D. E. SCHWARTZ 702 N. FRANKLIN ST. PO BOX 111 TAMPA FL 33602-0110 TAMPA FL 33601-0111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4 Zip Country Country Zip 5 6. Name and Address of Current Registered Agent MCDEVITT, S M Street Address (P.O 702 N FRANKLIN ST **TAMPA FL 33602** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required who FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE GILLETTE, G. L. NAME NAME 702 N. FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Delete TITLE TITLE

May 04, 2001 8:00 am Secretary of State

05-04-2001 90075 005 ***150.00

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FEI Number 59-2866560				Арі	olied For Applicable
. Certificate of Status Desired			\$8.75 Additional Fee Required		
Name and Ad	Idress of New Re	gistered	d Age	ent	
	s Not Acceptable)	F	L	Zip Code)
agent, or both,	in the state of Flor	iua.			
n reinstating)		DATE	·		
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ADDITIONS/CI	HANGES TO OFFI	CERS A	ND D	IRECTORS Change	S IN 11
			г	☐ Channe	Addition

EUSTACE, R.K. NAME 702 N. FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Delete TITLE Change ☐ Addition TITLE SCHWARTZ, D E NAME NAME 702 N. FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP **TAMPA FL 33602** Change ☐ Addition ☐ Delete TITLE TITLE FAGAN, R.D. NAME MAME 702 N. FRANKLIN ST. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP TAMPA FL 33602 CITY-ST-7IP ☐ Delete Change ■ Addition TITLE 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

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. E. Schwartz 4-27-01

228-1808