2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am secretary of State DOCUMENT # K20327 1. Entity Name 05-22-2002 90089 016 ***550.00 POSTAL OPTIONS, INC. Principal Place of Business Mailing Address 10740 N 56TH ST 10740 N 56TH ST 13905 LAZY OAK DR **TAMPA FL 33617 TAMPA FL 33817** 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 59-2883513 Not Applicable 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 BEALL, BARBARA C. Street Address (P.O. Box Number is Not Acceptable) 13905 LAZY OAK DR **TAMPA FL 33613** City ampa 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BEALL, BARBARA C. NAME STREET ADDRESS 13905 LAZY OAK DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition BEALL, MARY ANN NAME STREET ADDRESS 7212 W. COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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.

FILED