2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K54865** May 22, 2000 8:00 am Secretary of State 1. Entity Name CURTIN & PEASE/PENECO, INC. 05-22-2000 90077 041 ***150.00 Principal Place of Business Mailing Address 1022 MAIN STREET. SUITE A 1022 MAIN STREET, SUITE A P.O. DRAWER 1588 P.O. DRAWER 1588 **DUNEDIN FL 34698 DUNEDIN FL 34698-5237** 2. Principal Place of Business 3. Mailing Address 9423 Corporate Lake Dr 9423 Corporate Lake Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3623544 Not Applicable Tampa: FL Tampa Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 33634 33634 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE ☐ Defete PD WILSON, ROBERT F. NAME Wilson, Robert F NAME STREET ADDRESS 1022 MAIN ST., SUITE A STREET ADORESS 9423 Corporate Lake Dr CITY-ST-7IP CITY-ST-ZIP **DUNEDIN FL** Tampa FL <u>33634</u> VSD X Addition Change XX Delete TITLE TITLE VICE, PRESTON L. NAME NAME Marino, Carl 1100 SUPERIOR AVENUE STREET ADDRESS STREET ADDRESS 9423 Corporate Lake Dr CITY-ST-ZIP **CLEVELAND OH** CITY-ST-ZIP Tampa FL 33634 VD---Change Addition TITLE --Delete RAMELLA, DANIEL NAME NAME Thomas, Michael 1100 SUPERIOR AVE STREET ADDRESS STREET ADDRESS 9423 Corporate Lake Dr CITY-ST-ZIP **CLEVELAND OH** CITY-ST-ZIP Tampa FL <u>33634</u> CD ☐ Change Addition TITLE XX Delete TITLE KEMP. THOMAS L NAME NAME Vincent, Tyrone 1100 SUPERIOR AVE STREET ADDRESS STREET ADDRESS 9423 Corporate Lake Dr **CLEVELAND OH 44114** CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33634 TITLE ☐ Change Addition TITLE Delete PERRY, PAMELA E. NAME NAME Wright, Kevin 1022 MAIN ST., SUITE A STREET ADDRESS STREET ADDRESS 9423 Corporate Lake Dr CITY-ST-ZIP CITY-ST-7IP DUNEDIN FL Tampa FI. 33634 ☐ Addition TITLE ☐ Change TITLE ☐ Delete

13. I hereby certify that the information supplied with this filling 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 of 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.

NAME

STREET ADDRESS

Robert F Wilson

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CHEWCASKIE, STEPHEN J

1022 MAIN ST, SUITE A

DUNEDIN FL 34698

President/CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/00

813-490-4000

Daytime Phone #