2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # K82653** CASUAL LIVING U.S.A., INC. 02-02-2001 90260 048 ***150.00 Principal Place of Business Mailing Address 5401 HANGAR CT. 5401 HANGAR CT. TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 59-2948796 Not Applicable Zip Zip 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 Name BOGGS, E. JACKSON Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. SUITE 1700 **TAMPA FL 33602** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Delete NAME FRANZBLAU, ROBERT M. STREET ADDRESS 5401 HANGAR COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete TITLE ☐ Change ☐ Addition NAME HILL, FRANK H NAME STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME LEOPOLD, GERALD STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change Change ☐ Addition Delete TITLE TITLE **VD** NAME NAME FRANZBLAU, JO Z STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-7IP TAMPA FL Change TITLE SD ☐ Delete TITLE Addition Addition NAME FRANZBLAU, CARLO NAME STREET ADDRESS STREET ADORESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE TD Delete TITLE Change ☐ Addition NAME DORR, ALIX NAME STREET ADDRESS STREET ADDRESS 5401 HANGAR CT 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 ar attachment with an address, with all other like empowered. INTED NAME OF SIGNING