FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 22, 2002 8:00 am **DOCUMENT # Secretary of State** K82653 1. Entity Name 01-22-2002 90120 004 \*\*\*150.00 CASUAL LIVING U.S.A., INC. Mailing Address Principal Place of Business 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 Country Zip 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** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete Change NAME FRANZBLAU, ROBERT M. NAME STREET ADDRESS STREET ADDRESS 5401 HANGAR COURT CITY-ST-ZIP CITY-ST-7IP TAMPA FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME HILL. FRANK H STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME LEOPOLD, GERALD STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete ☐ Change ☐ Addition VD NAME FRANZBLAU, JO Z NAME STREET ADDRESS STREET ADDRESS 5401 HANGAR CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete ☐ Change Addition NAME FRANZBLAU, CARLO NAME STREET ADDRESS STREET ADDRESS 5401 HANGAR &T CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete ☐ Addition NAME DORR. ALIX NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS

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 lepon is true and accurate and that my eignature 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 truestee employable letters will all others are required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachm with an all other like e mpowered.

CITY-ST-ZIP

SIGNATURE:

TAMPA FL

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR