2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # K95073** MONROE'S PRESTIGE GROUP, INC. 05-11-2001 90058 016 ***150.00 Principal Place of Business Mailing Address 2626 MCCORMICK DRIVE, SUITE 102 2626 MCCORMICK DRIVE, SUITE 102 CLEARWATER FL 33579 CLEARWATER FL 33579 HS HS 2. Principal Place of Business 3. Mailing Address 2627 MCCORMICK DRIVE 2627 McCormick Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 102 SUITE IDD City & State City & State Applied For 4. FEI Number 59-2966062 Not Applicable Country Zip Country Zip \$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 STAACK AMES LOVE, LOUANE S Street Address (P.O. Box Number is Not Acceptable) [2] NORTH OSCEOLA AVENUE 2700 BAYSHORE BLVD. SUITE 528 **DUNEDIN FL 34698** EARWATER 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **X** Change TITLE ☐ Delete MONROE, CHARLES H. III MONROE, CHARLES H. NAME NAME 2627 MCCORMICK DRIVE, SUITE 102 28050 U.S. HWY. 19, NORTH SUITE 205 STREET ADDRESS STREET ADDRESS LEARWATER PL 33759 CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-71P ☐ Delete Change TITLE Addition TITLE WAITE, IRA WAITZIRA NAME NAME 2627 MCCORMICK DRIVE, SUITE 102 28050 U.S. HWY. 19, NORTH SUITE 205 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

led 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 supplem reports 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 tee same legal effect as if made under oath; that I am an officer or director tee same legal to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver with all other like empowered. changed, or on an attac

SIGNATURE:

ED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

R2E034 (10/00)