2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: BIGNATURE AND TYPED OR PRINTED HAME OF SIGN

May 24, 2002 8:00 am Secretary of State DOCUMENT # L0000006388 04-22-2002 90149 031 ****50.00 1. Entity Name ALLEGIANT MANAGEMENT, L.C. Principal Place of Business Mailing Address 101 E. KENNEDY BLVD., SUITE 2800 86146 101 E. KENNEDY BLVD., SUITE 2800 TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 111 W. FORTURE ST OKTUNE ST DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For APPLIED FOR Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 111 W. FORTUNE ST **TAMPA FL 33602** City 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 (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition ALLEGIANT WORLDWIDE, INC. NAME STREET ADDRESS 111 W. FORTUNE ST STREET ADDRESS CITY-57-7IP TAMPA FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change 1 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BER MANAGER OR AUTHORIZED REPRESENTATION

FILED