2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # L01000019976 01-29-2002 90017 037 ****50 00 HODELL WAREHOUSE COMPANY, L.L.C. Principal Place of Business Mailing Address 14104 STE. 500. ONE HARBOUR PLACE STE. 500. ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BLVD. 777 S. HARBOUR ISLAND BLVD. TAMPA FL 33602 TAMPA FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 3760000 City & State City & State Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOLAN, MICHAEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) CARLTON FIELDS, PA-STE 500, ONE HARBOUR PL 777 S. HARBOUR ISLAND BLVD. **TAMPA FL 33602** City Zip Code 8. The above named eatity submits this statement urpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Managing Member TITLE ☐ Delete CH2E083 (9/01 Howard Noskowicz NAME NAME STREET ADDRESS STREET ADDRESS 1750 University Drive, Suite 211 CITY-ST-ZIP CITY-ST-712 Coral Springs, Florida 33071 TITLE Addition TITLE ☐ Delete Managing Member ☐ Change NAME NAME Darrell A. Dahl, Jr., Imnsident STREET ADDRESS STREET ADDRESS 3654 Cypress Avenue CITY-ST-2IP CITY-ST-ZIP Tampa, Florida 33607 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET #DORESS CITY-Sİ-ZIP CITY-ST-7IP ☐ Addition ☐ Chanue TITLE ☐ Delete TITLE NAME # NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

01/22/02