2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L07640 1. Entity Name **FILED** HISTORICAL PROPERTIES OF TARPON SPRINGS, INC. Jun 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address LOUIS L. PAPPAS ~ 1648 SEABREEZE DRIVE TARPON SPRINGS FL 34689 LOUIS L. PAPPAS 1648 SEABREEZE DRIVE TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number 59-2971171 Not Applicable Zıp Country 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 Name LOUIS L. PAPPAS Street Address (P.O. Box Number is Not Acceptable) 1648 SEABREEZE DRIVE TARPON SPRINGS FL 34689 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. Lam familiar with land accept the colligations of registered agent. SIGNATURE. Signature, typed or primed name of replanted agent and the 4 application fNOTE. Registered Agent eignisture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Change ■ Addition NAME PAPPAS, LOUIS L. NAME U00000952986 STREET ADDRESS 1648 SEABREEZE DRIVE 06/11/08-80003-002 550.00 STREET ADDRESS CITY ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP TITLE VP ☐ Deiete TITLE ☐ Change ☐ Addition NAME TARAPANI, JOHN STREET ADDRESS 128 É. TARPON AVE STREET ADDRESS CHY-ST-3P TARPON SPRINGS FL 34689 CITY-ST-ZIP ППЕ ☐ Derete ППЕ Change Addition NAME PUPELLO, JOSEPH C. NAME STREET ADDRESS STREET ADDRESS 601 S DALE MABRY CITY-ST-ZIP TAMPA FL CITY-ST-7IP IIILE Delete TITLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ De-ele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE Deiote ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with about the empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR