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779-0143

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N00000005627 CELEBRATE ANNA MARIA, INC. Principal Place of Business Mailing Address 519 PINE AVE. P.O. BOX 400 ANNA MARIA FL 34216 ANNA MARIA FL 34216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1039439 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 CIMINO, JASON Street Address (P.O. Box Number is Not Acceptable) 519 PINE AVE. ANNA MARIA FL 34216 Zip Code FL 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. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE P/S/T/D Addition NAME NAME Cimino, Jason STREET ADDRESS STREET ADDRESS 519 Pine Ave. CITY-ST-ZIP CITY-ST-7IP Anna Maria, FL 34216 V/D TITLE ☐ Delete TITLE Change Addition DeFrank, Richard NAME NAME STREET ADDRESS STREET ADDRESS 217 Pine Street CITY-ST-ZIP CITY-ST-7IP Anna Maria, FL 34216 TITLE Delete TITLE Change **★** Addition NAME NAME Hill, Jay STREET ADDRESS STREET ADDRESS 304 Hardin Ave. CITY-ST-ZIP CITY-ST-7IP Anna Maria, FL 34216 TATALE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other like empowered.