2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # N03000001547** 04-19-2004 90318 042 ****61.25 1. Entity Name NEW TAMPA SHARKS, INC. Principal Place of Business Mailing Address 17819 OSPREY POINTE PLACE 17819 OSPREY POINTE PLACE 94056609 **TAMPA, FL 33647** TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-NP CR2E037 (10/03) 4. FEI Number City & State Applied For City & State 59-3718231 Not Applicable Country 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 -SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change ANTHONY FOSKEY 17119 OSPREY POINTE PLACE WALLACE, MICHAEL P NAME NAME STREET ADDRESS 17819 OSPREY POINTE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 Delete ☐ Change ☐ Addition TITLE TITLE LAMB, ROBERT NAME NAME STREET ADDRESS 17819 OSPREY POINTE PLACE STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE _ __ Delete TITLE ☐ Change Addition MOORE, RICHARD NAME NAME 17819 OSPREY POINTE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE **BUTLER-LINK, MATTIE** NAME NAME 17819 OSPREY POINTE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MEYERING, MAUREEN STREET ADDRESS 17819 OSPREY POINTE PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ■ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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 an address, with all other like empowered.

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