2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am **DOCUMENT # N11092 Secretary of State** 1. Entity Name 03-13-2002 90128 010 ****61.25 THE TAMPA CLUB - DOWNTOWN, INC. Mailing Address Principal Place of Business 101 EAST KENNEDY BLVD. 101 EAST KENNEDY BLVD. STE. 4200 STE. 4200 TAMPA FL 33602 TAMPA FL 33602 US 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 59-2134787 Not Applicable Zip Country Country Zio \$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 Street Address (P.O. Box Number is Not Acceptable) WARD, ALTON C 101 EAST KENNEDY BLVD. STE. 4200 Zip Code City **TAMPA FL 33602** 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. [] Change CR2E037 (9/01) PD TITLE Addition 🗷 Delete TITLE GEORGE POST 101 E. KENNEDY, STE 4200 WALLER, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 101 E. KENNEDY, STE 4200 CITY-ST-ZIP TAMPA FL. 33602 CITY-ST-ZIP TAMPA FL 33602 Change ☐ Addition Delete TITLE FANSING-CEGIVEN LYDWIG@RICHARD.= E. Kennedy STREET ADDRESS STREET ADDRESS 101 E. KENNEDY, STE 4200 CITY-ST-ZIP 33602 CITY-ST-ZIP TAMPA FL 33602 ☐ Delete TITLE Change ☐ Addition n TITLE WILLIAMS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 101 E. KENNEDY, STE 4200 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 Change ☐ Addition Delete TITLE TITLE WARD, ALTON C NAME NAME STREET ADDRESS E. Kennedy STREET ADDRESS 101 E. KENNEDY, STE 4200 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Delete [] Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 frue 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 employered 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.

SIGNATURE:

ZEQUIRED 660R66 POST

2/21/02

813-229-6028

FILED