FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # **N32664** 1. Entity Name -02-2002 90874 004 ****61 25 SHARES INC. Principal Place of Business Mailing Address 412 STEPHENS RD. 412 STEPHENS RD. RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2964921 Not Applicable Zip Country 7ip 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 Street Address (P.O. Box Number is Not Acceptable) MEANA, RICARDO 2612 RIVERBEND DR. **RUSKIN FL 33570** Zip Code City 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) ☐ Addition TITLE Delete TITLE ☐ Change MEANA, RICARDO NAME NAME E037 STREET ADDRESS 2612 RIVERBEND DRIVE STREET ADDRESS CITY-ST-7IP **RUSKIN FL** CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition BROWN, DAVID NAME .NAME STREET ADDRESS **306 FAIRCROSS CIRCLE** STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL CITY-ST-ZIP DT = ------TITLE □.Delete ☐ Change TITLE ☐ Addition PERRIN, ROBERT NAME NAME STREET ADDRESS 412 STEPHENS RD. STREET ADDRESS CITY-ST-ZIP **RUSKIN FL** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition O'REILLY, EDWARD NAME NAME STREET ADDRESS 2409 LANCASTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL ☐ Addition TITLE Delete TITLE FILLMORE, PRESTON NAME LIEWELLÝN D. MERRILL, NYLD NAME STREET ADDRESS 1113 RIVERVIEW DRIVE STREET ADDRESS 2032 PRESTANCIA LANE CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL SUNICITY CENTER, FLI33 573-6920/USA TITLE ☐ Delete TITLE NAME CARR, EDWARD D NAME STREET ADDRESS 50 14TH AVE SE STREET ADDRESS CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP

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 an address