2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # N37779** 1. Entity Name 05-17-2001 91083 017 ****61.25 FLORIDA TOKEN KAI, INC. Principal Place of Business Mailing Address C/O CARL M. HALL C/O CARL M. HALL 17120 GULF BOULEVARD 17120 GULF BOULEVARD NORTH REDINGTON BEACH FL 33708 NORTH REDINGTON BEACH FL 33708 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 59-3018392 Not Applicable Zip Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) HALL, CARL M. 17120 GULF BOULEVARD **NORTH REDINGTON BEACH FL 33708** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Change TITI F Delete TITLE DELETE PRESIDE ST **Addition** HALL, CARL M. NAME NAME ADD CHAIRMAN STREET ADDRESS 17120 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP N.REDINGTON BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition HOSTLER, KEITH NAME STREET ADDRESS 133 LAKE THOMAS DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete X Addition President BAXLEY, TROY NAME 807 SOUTH EDISON STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PLANTAMURA, WILLIAM NAME STREET ADDRESS 7476 132ND WAY NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 trostee 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,

SIGNATURE:

FILED