FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2002 8:00 am § Secretary of State DOCUMENT # **N96000005959** 1. Entity Name 03-31-2002 90332 008 ****61.25 TAMPA BAY RAYS OF HOPE FOUNDATION, INC. Mailing Address Principal Place of Business TROPICANA FIELD TROPICANA FIELD ONE TROPICANA DRIVE ONE TROPICANA DRIVE ST. PETERSBURG FL 33705 ST. PETERSBURG FL 33705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 59-3481285 Not Applicable \$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) HIGGINS, JOHN P TROPICANA FIELD ONE TROPICANA DRIVE Zip Code ST. PETERSBURG FL 33705 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) 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 10. OFFICERS AND DIRECTORS 11. (9/01) ☐ Delete TITLE ☐ Addition TITLE NAIMOLI, VINCENT J NAME NAME ONE TROPICANA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMAR, CHARLES G NAME NAME STREET ADDRESS ONE TROPICANA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 ☐ Delete TITLE TITLE HIGGINS, JOHN P NAME NAME STREET ADDRESS ONE TROPICANA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 AMPRONITATION AND TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS CT PETENSAURG CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition VAUGAN, RICHARD ONE TESPICAND DANG NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP マタフひら TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE:

1-7-02 (027)8053/37