2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003392

City-St-Zip:

SEMINOLE, FL 33776

Entity Name: PINELLAS COUNTY TRIAD, INC.

FILED Jan 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14250 49TH ST NORTH #1000 CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 790 WEATHERSFIELD DR DUNEDIN, FL 34698 FEI Number: 59-3459574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, ROBERT ALLAN, SHIPP & DEEB, PA 790 WÉATHERSFIELD DR 6675 13TH AVENUE NORTH DUNEDIN, FL 34698 ST. PETERSBURG, FL 33710 US 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: LINDA R. ALLAN 01/25/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VITUCCI, GARY Name: Name: Address: 11515 BAYSHORE DR Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLARK, ROBERT Name: Name: CLARK, ROBERT Address: 2019 MAGNOLIA DR Address: 790 WEATHERSFIELD DR City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: () Change () Addition NORTON, WILLIAM R Name: Name: Address: 13452 RIDGELAND DR Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: GARY D. VITUCCI D 01/25/2002