2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 27, 2001 08:00 AM N98000003103 DOCUMENT # 1. Entity Name **Secretary of State** LAZZARA MARINE FOUNDATION, INC. Principal Place of Business Mailing Address 5300 W TYSON AVE 5300 W TYSON AVE TAMPA FL TAMPA 33611 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3517375 Not Applicable Zip Country Zip 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 GLEIM HOLGER Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVE N, SUITE 1100 ST PETERSBURG FL33701 US 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. 06/27/2001 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 FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME WILLIAMS CRAIG NAME STREET ADDRESS STREET ADDRESS 5300 W TYSON AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAZZARA RICHARD NAME STREET ADDRESS STREET ADDRESS 5300 W TYSON AVE CITY-ST-ZIP TAMPA FL. 33611 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LAZZARA STEVEN NAME STREET ADDRESS STREET ADDRESS 5300 W TYSON AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33611 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

□ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Steven B. Lazzara

D

06/27/2001

Change

Addition

CR2E037 (11/00)