2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIRED

SIGNATURE:

May 29, 2002 8:00 am Secretary of State DOCUMENT # N9900000916 05-06-2002 90003 029 ****61.25 1. Entity Name TAMPA BAY AIR COOLED SOCIETY, INC. Mailing Address Principal Place of Business 87969 2641 STATE ROAD 590 2641 STATE ROAD 590 CLEARWATER FL 33759 CLEARWATER FL 33759 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 4. FEI Number 59-3565011 Not Applicable \$8.75, Additional Country ___ Zip___ _Country_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STRATTON, JACK **2641 STATE ROAD 590 CLEARWATER FL 33769** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 ☐ Addition (9/01 ☐ Change Delete TITLE TITLE STRATTON, JACK NAME NAME **CR2E037** STREET ADDRESS 2641 STATE ROAD 590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Change ☐ Addition TITLE ☐ Delete TITLE STRATTON, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 2641.SR,590. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Addition Delete TITLE Change TITLE ent, terri NAME NAME STREET ADDRESS STREET ADDRESS 2354 WARWICK DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IIILE TITLE 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 cath; 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.

FILED