2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P0000036684 1. Entity Name DAG BROS., INC. 01-26-2001 90066 029 ***150.00 Principal Place of Business Mailing Address 2840 WEST BAY DRIVE 2840 WEST BAY DRIVE NO. 135 NO. 135 មូបូឬ១៷៷ LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business 3. Mailing Address 2840 WEST BAY DRIVE 2840 WEST BAY DRIVE Suite, Apt. #, etc. **N**0./13.5 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NO.135 City & State City & State 4. FEI Number Applied For BELLEAIR BLUFFS BELLEATR BLUFFS FL 59-3651394 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33770 - 2620 33770 - 2620 USA. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. **SUITE 2700 TAMPA FL 33602** Zip Code FL 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D TITLE ☐ Addition ☐ Delete TITLE NAME DAGOSTINO, FRANK NAME STREET ADDRESS STREET ADDRESS 1751 CHARITY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** ☐ Delete TITLE Change ☐ Addition TITLE NAME DAGOSTINO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 204 HARBORVIEW LANE CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770 TITLE ☐ Delete TITI F Change | ☐ Addition NAME DAGOSTINO, JOSEPH-J-NAME STREET ADDRESS STREET ADDRESS **132 ALETA DRIVE** CITY-ST-ZIP CITY-ST-ZIP BELLAIR BEACH FL 33786 TITI F ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FRANK DAGOSTINO 01/12/01