FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000047497 1. Entity Name 100 BEACH DRIVE, INC. 04-30-2001 90316 034 ***150.00 Principal Place of Business Mailing Address ONE BEACH DR SE, SUITE 220 ONE BEACH DR SE. SUITE 220 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address ONE BEACH DR. SE . ONE BEACH OR. SE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 87E 402 STE. 402 City & State City & State 4. FEI Number Applied For ST. PETE RSBURG 59-3646869 ST. PETERSBURG, Not Applicable Zip 3,3,701 Country \$8.75 Additional 5., Certificate of Status Desired 33701 125/A USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT MONTELL ROBERGE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) ONE BEACH DR SE, SUITE 220 ST PETERSBURG FL 33701 100 BEACH DRIVE SUITE 8. The above named entity somits his statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. MORTELL SIGNATURE ent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. , *σ, Τ, δ* TITLE Delete ROBERT MORTELL NAME ROBERGE, THOMAS C NAME 100 BEACH BRIVE SUITE 402 ST. PETERS BYRG, EL 33701 STREET ADDRESS STREET ADDRESS ONE BEACH DR SE, SUITE 220 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 344 CITY-ST-ZIP CITY-ST-ZIP ☐ 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-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 of 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 changed, or on an attachment with an address with all all of like empowered.

ROBERT