2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P00000050753 DOCUMENT # 1. Entity Name 05-06-2002 90081 036 ***150.00 TAMPA BAY SOLUTIONS COMPANY Mailing Address Principal Place of Business 3355 BEARSS AVE 10206 RUBURY PL. **TAMPA FL 33618** TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 5 City & State Applied For City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired - --Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 3355 BEARSS AVE. **TAMPA FL 33618** Zip Code City 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 printed name of registered agent 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME CARLE, DENIS A STREET ADDRESS STREET ADDRESS 10696 41ST CT. CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33762 Change ☐ Addition TITLE ☐ Delete TITLE NAME GAUDET, MICHAEL STREET ADDRESS STREET ADDRESS 10206 RUBURY PL CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 --☐ Change ☐ Addition ☐ Delete TITI F NAME NAME GAUDET, SANDRA STREET ADDRESS STREET ADDRESS 10206 RUBURY PL CITY~ST-ZIP CITY-ST-ZIP TAMPA FL 33626 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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