Sep 19, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000067090 02-19-2001 90033 010 ***150.00 SPARES INVESTORS, INC. Principal Place of Business Mailing Address 12555 5900 98TH AVE. NORTH 5900 98TH AVE, NORTH PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3704479 Applied For Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired .. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERWORTH, WAYNE P 5900 98TH AVE. NORTH PINELLAS PARK FL 33782 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 _ (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition Delete Change TITLE III E JERGER, THOMAS J NAME NAME 5900 98TH AVE. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WATERWORTH, WAYNE P NAME NAME 2727 WITLEY AVE. STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-21P Addition Change TITLE _ Delete. TITLE JERGÉR, SANDRA D NAME NAME 5900 98TH AVE. NORTH PINELLAS PARK FL 33782 STREET ADDRESS STREET ADDRESS CITY ST-ZIP Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P TITLE ☐ Deleta MLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter if or an arranchment with an address, with all other like empowered.

SIGNATURE:

FILED

STRAWN, MARSHALL, CUNNINGHAM, CONDON & SWEAT, P.A.

Certified Public Accountants

Max M. Strawn, CPA 1927-1994

John Charles Marshall, CPA Monica L. Cunningham, CPA Kathleen M. Condon, CPA Gary R. Sweat, CPA

September 10, 2001

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Spares Investors, Inc. Reference #P00000067090

Dear Sir or Madam:

Our client has referred your notice of February 21, 2001 to this office for research and response. After reviewing the letter and documents from our client, it was discovered that they had not reported their newly applied for Federal ID number to your office. That number is 59-3704479. They had originally mailed their Uniform Business Report with their check for \$150.00 made payable to the Department of State without the Federal ID number filled in. Once they had received the number, they did not know that it was their responsibility to inform the state. We are enclosing copies of documentation relating to this matter. Please accept this explanation and adjust their Uniform Business Report on file accordingly and abate any penalties that may be assessed.

If you have any questions, please call.

Yours very truly,

Monica L. Cunningham, C.P.A.

MLC/sks

Enclosures

cc: Spares Investors, Inc.