FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000084123 1. Entity Name 05-15-2001 90012 021 ***150.00 PLANET 3, INC. Principal Place of Business Mailing Address 601 SOUTH HARBOUR ISLAND BLVD. 601 SOUTH HARBOUR ISLAND BLVD. SUITE 200 SUITE 200 TAMPA FL 33602 TAMPA FL 33602 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 Applied For 59-3672718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, GEOFFREY T Street Address (P.O. Box Number is Not Acceptable) 601 SOUTH HARBOUR ISLAND BLVD. SUITE 200 TAMPA FL 33602 Zip Code City 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) 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. Addition ☐ Change TITLE ☐ Delete TITLE MUSOLINO, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD. CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33602** ☐ Addition ☐ Change TITLE ☐ Delete TITLE HODGES, GEOFFREY T NAME NAME STREFT ADDRESS STREET ADDRESS 601 SOUTH HARBOUR ISLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE Change ☐ Addition BROWN, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 5405 SOUTHERN COMFORT BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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 effect 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 current like empowered.