2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # P00000087691 Secretary of State 1. Entity Name GUARDIAN EXPRESS OF TAMPA BAY, INC. 02-28-2001 90014 021 ***150.00 Principal Place of Business Mailing Address 5600 B. AIRPORT BLVD. 5600 B. AIRPORT BLVD. TAMPA FL 33634 TAMPA FL 33634 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 BOOTS, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 5600 B. AIRPORT BLVD. **TAMPA FL 33634** City Zip Code F 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ■ Addition TITLE ☐ Delete TITLE **BOOTS, CAROLYN** NAME NAME STREET ADDRESS STREET ADDRESS 5600 B. AIRPORT BLVD. CITY-ST-7(P CITY-ST-ZIP TAMPA FL 33634 TITLE D ☐ Defete TITLE ☐ Change Addition ZINGALIE, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 5600 B. AIRPORT BLVD. CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33634 Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE 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 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.

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(CAROLUN BOOTS) President 2-21-01

813-889-0700

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