FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State DOCUMENT # P01000028351 1. Entity Name MIGHTY MAN, INC. 01-17-2002 90020 004 ***150.00 Principal Place of Business Mailing Address 526 CENTRAL AVENUE. SUITE 200 526 CENTRAL AVENUE, SUITE 200 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip 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 HERETICK, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 526 CENTRAL AVENUE, SUITE 200 ST PETERSBURG FL 33701 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME HERETICK, KENNETH W STREET ADDRESS **526 CENTRAL AVENUE, SUITE 200** STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MANCUSO, DANIEL NAME STREET ADDRESS 118 DOGWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MANCUSO, ANN MARIE NAME STREET ADDRESS STREET ADDRESS 118 DOGWOOD CIRCLE CITY-ST-ZIP **SEMINOLE FL 33777** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ 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 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: