2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 02-12-2003 90096 019 ***150.00 P01000028351 DOCUMENT # 1. Entity Name MIGHTY MAN, INC. Mailing Address Principal Place of Business 526 CENTRAL AVENUE. SUITE 200 526 CENTRAL AVENUE. SUITE 200 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Sulte, Apt. #, etc. Applied For 4. FEI Number City & State APPLIED FOR City & State 1175526 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERETICK, KENNETH W Street Address (P.O. Box Number is Not Acceptable) **526 CENTRAL AVENUE, SUITE 200** ST PETERSBURG FL 33701 Zip Code 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. I am familiar with, and accept the obligations of registered agents 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CR2E034 (10/02) Change ☐ Addition TITLE ☐ Delete TITLE HERETICK, KENNETH W NAME NAME 526 CENTRAL AVENUE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33701 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MANCUSO, DANIEL NAME STREET ADDRESS 118 DOGWOOD CIRCLE STREET ADDRESS CITY - ST - ZIP SEMINOLE FL 33777 CITY-ST-ZIP ☐ Addition ☐ Chance ST Delete TITLE TITLE MANCUSO, ANN MARIE NAME. NAME STREET ADDRESS 118 DOGWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED Mar 19, 2003 8:00 am