FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 07, 2002 8:00 am Secretary of State DOCUMENT # P01000066127 1. Entity Name 05-07-2002 90149 001 ***300.00 RETINA PROPERTIES, INC. Principal Place of Business Mailing Address 508 S. HABANA AVE., STE. 120 508 S. HABANA AVE., STE. 120 **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address 602 South MACDILL AVE. 602 South MACDILL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City-& State City & State 4. FEI Number Applied For 59-3735212 AMPA Not Applicable AMPA. Country \$8.75 Additional 5. Certificate of Status Desired US A 33609-461 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIZZARD, W. SANDERSON Street Address (P.O. Box Number is Not Acceptable) 508 S. HABANA AVE., STE. 120 **TAMPA FL 33609** City 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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.** 3 12 TITLE ☐ Delete ☐ Addition GRIZZArd, W. SAnderson NAME NAME GOZ SOLH'N MACDILL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, FL, 33609-4614 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HAMMER, MACK E NAME 602 South Mac Dill AUE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33609-4614 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ 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 ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

SIGNATURE: W.S. GRIZZARI

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

1 V/24/02

812-875-6373

Daytime Phone #

Change

☐ Addition