2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 15, 2002 8:00 am Secretary of State P01000077112 DOCUMENT # 1. Entity Name 05-15-2002 90105 002 ***150.00 TPS OPERATIONS HOLDING COMPANY Mailing Address Principal Place of Business P.O. BOX 111 702 NORTH FRANKLIN STREET TAMPA FL 33601 **TAMPA FL 33602** 3. Mailing Address 2. Principal Place of Business hwartz Schwartz DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 59 - 3738702 Not Applicable \$8.75 Additional Zip Country 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 Name MCDEVITT, SHEILA M Street Address (P.O. Box Number is Not Acceptable) 702 NORTH FRANKLIN STREET **TAMPA FL 33602** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE RIE. Ludwig 702 N. Franklin St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P Tampa, FL 33602 CITY-ST-ZIP Change ☐ Defete TITLE TITLE G.D. Jennings, Toanklin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL 33602 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE G.L. Gillette NAME NAME 702 N. Franklin St. STREET ADDRESS STREET ADDRESS CITY-ST-7IP Tampa, FL 33602 CITY-ST-ZIP Addition Change ☐ Delete TITLE. TITLE NAME NAME 702 N. Franklin St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TampayFL 33600 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE 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.

Daytime Phone #

20108 413010a

FILED