FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P01000084805 DOCUMENT # 1. Entity Name 05-15-2002 90015 049 ***150.00 CELLSITE OF TOWN N'COUNTRY, INC. Mailing Address Principal Place of Business 8802 ROCKY CREEK DR., STE. 1055 8802 ROCKY CREEK DR., STE. 1055 TAMPA FL 33615 TAMPA FL 33615 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLEJNIK, JOHN Street Address (P.O. Box Number is Not Acceptable) 2938 HEATHER TRAIL **CLEARWATER FL 33761** Zip Code City FI 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. (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 **\$5.00** May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change □ Delete TITLE TITLE NAME NAME **OLEJNIK, JOHN** STREET ADDRESS STREET ADDRESS 2938 HEATHER TRAIL CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** ☐ Addition TITLE Delete TITLE D CLARK, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 210 CEDAR KEY CT. CITY-ST-7IP CITY-ST-ZIP **OLDSMAR FL 34677** ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME CLARK, JOSEPH M STREET ADDRESS STREET ADDRESS 2500 WINDING CREED BLVD., #C201 CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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

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

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