FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State DOCUMENT # P01000088497 1. Entity Name 05-01-2002 91473 046 ***158.75 TAXPAK, INC. Principal Place of Business Mailing Address 13132 CARROLLWOOD CREEK DRIVE 13132 CARROLLWOOD CREEK DRIVE **TAMPA FL 3362-4 TAMPA FL 3362-4** 2. Principal Place of Business 3. Mailing Address 8488 W HILLS BOROUGH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA 59-3742747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK & KOCH, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE TAMPA CITY CENTER, SUITE 3010 201 NORTH FRANKLIN STREET **TAMPA FL 33602** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME NAME KENNETH L NELSEN STREET ADDRESS STREET ADDRESS 13132 CACROLLWOOD CREEK OR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE Delete TITLE Change **Addition** NAME PATRICIA V ALURICH NAME STREET ADDRESS STREET ADDRESS 5543 AUENIE DU SOLEIL CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33558 TITLE Delete -TITLE Change - - Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP