FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # P01000094041 1. Entity Name 03-13-2002 90050 005 ***150 00 ARCADIA FUN CENTER, INCORPORATED Principal Place of Business Mailing Address 5008 DALE MABRY HWY 5008 DALE MABRY HWY **TAMPA FL 33611 TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 65-114-2260 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARRINAGA, R MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5025 E FOWLER AVE STE 14 **TAMPA FL 33617** City Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME TORREALDAY, JAVIER R NAME STREET ADDRESS STREET ADDRESS 5008 DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Change Addition NAME HERRITT, JAMES R 1 MAME STREET ADDRESS STREET ADDRESS 5008 DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HERRITT, JAMES R II STREET ADDRESS STREET ADDRESS 5008 DALE MABRY HWY CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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.

SIGNATURE: