FILED

04-28-2003 90987 039 ***150.00

2000 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT

P02000038088

1. Entity Name

RE SAFETY HARBOR, INC.



Principal Place of Business Mailing Address 2111 GLENWOOD DRIVE 2111 GLENWOOD DRIVE 11022387 SUITE 202 SUITE 202 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address 1410 Fourth Street North Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Safety Harbor, FL 47-0859861 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired 34695 Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/C/CEO **X** Change ☐ Delete TITLE ☐ Addition DEERING, LAWRENCE R MR. NAME NAME Deering, Lawrence R. 200 CORPORATE CENTER DRIVE #360 STREET ADDRESS STREET ADDRESS 200 Corporate Center Drive, Suite 360 MOON TOWNSHIP PA 15108 CITY-ST-ZIP CITY-ST-ZIP Moon Township, PA 15108 r¥Change TITLE TITLE ☐ Addition ☐ Delete D/P/COO CONTE, JOSEPH D MR. NAME NAME Conte, Joseph D. 200 CORPORATE CENTER DRIVE #360 STREET ADDRESS STREET ADDRESS 200 Corporate Center Drive, Suite 360 CITY-ST-7IP MOON TOWNSHIP PA 15108 CITY-ST-ZIP Moon Township, PA 15108 TITLE ☐ Delete TITLE X Change Addition D/T CURCIO, EUGENE R NAME NAME Curcio, Eugene R. STREET ADDRESS 200 CORPORATE CENTER DRIVE #360 STREET ADDRESS 200 Corporate Center Drive, Suite 360 CITY-ST-ZIP MOON TOWNSHIP PA 15108 CITY-ST-ZIP Moon Township, PA 15108 Change TITLE ☐ Delete TITLE X Addition NAME Corsetti, Rosemary L. STREET ADDRESS STREET ADDRESS 200 Corporate Center Drive, Suite 360 CITY-ST-ZIP CITY-ST-ZIP Moon Township, PA 15108 ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTERECIROSEMATY L. Corsetti

(412) 269-2400

Daytime Phone #