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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State P02000068144 DOCUMENT # 04-21-2003 90346 043 ***150.00 HAMPTON ROAD DEVELOPMENT CORP. Principal Place of Business Mailing Address 26133 U.S. HWY. 19 NORTH 26133 U.S. HWY. 19 NORTH SUITE 100 SUITE 100 **CLEARWATER FL 33763 CLEARWATER FL 33763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 30~0118678 Applied For City & State City & State Not Applicable Zip Country Zip 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 Name KIEFER, NEIL G Street Address (P.O. Box Number is Not Acceptable) 26133 U.S. HWY. 19 NORTH SUITE 100 **CLEARWATER FL 33763** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P X Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME Kiefer, Neil G. STREET ADDRESS STREET ADDRESS 7296 Bryce Point CITY-ST-7IP CITY-ST-ZIP Pinellas Park, FL 33782 TITLE ☐ Delete TITLE Change X Addition Di Giannantonio, Gilbert NAME NAME 3717 Woodridge Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palm Harbor, FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE D/S/T ★ Addition NAME NAME Ranieri, William STREET ADDRESS STREET ADDRESS 949 Skye Lane CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34683 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Droste, Edward C. STREET ADDRESS STREET ADDRESS 20 Midway Island CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33767 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

URE RECWILLIAM Ranieri, Sec SIGNATURE:

CITY-ST-ZIP

2/20/03