2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P21449** Feb 07, 2000 8:00 am Secretary of State 1. Entity Name STORAX, INC. 02-07-2000 90057 007 ***150.00 Principal Place of Business Mailing Address 5421 BEAUMONT CENTER BLVD. 5421 BEAUMONT CENTER BLVD. TAMPA FL 33634 TAMPA FL 33634-5200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1798893 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Detete TITLE ☐ Change ☐ Addition SPEARS, PETER J. NAME NAME STREET ADDRESS SHERWOOD RD, BROMSGROVE STREET ADDRESS CITY-ST-ZIP City-St-7iP ENGLAND TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCLAIN, JIM H. NAME NAME STREET ADDRESS 5421 BEAUMONT CTR. BLVD STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition BOLAND, PATRICK NAME NAME STREET ADDRESS SHERWOOD RD., BROMSGROVE STREET ADDRESS CITY-ST-ZIP ENGLAND CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SIRPEL ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIE TITLE ☐ Change Addition ☐ Defete NAME . ADDREGG STREET ADDRESS ST-ZIP CITY-ST-7IP

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 attackment with an address, with all other like empowered.

#GNATURE

NATURE AND TWEE OF STANKE OF SIGNING OFFICER OR DIRECTOR

<u>01/24/0</u>

3H-382-867

Daytime Phone #