2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P32980 1. Entity Name 05-06-2002 90046 004 ***150.00 BUSINESS GUIDES, INC. Principal Place of Business Mailing Address 3922 COCONUT PALM DR. 3922 COCONUT PALM DR **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5628383 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 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 Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. <u>/11.</u> ☐ Change ☐ Addition TITLE nelete TITLE NAME NAME FRIEDMAN, J. ROGER STREET ADDRESS STREET ADDRESS **425 PARK AVENUE** CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE NAME NAME RAPUZZI, JOHN STREET ADDRESS STREET ADDRESS **425 PARK AVENUE** CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10022** ☐ Addition ☐ Change TITLE □ Delete TITLE D NAME NAME KELLY, JAMES. STREET ADDRESS STREET ADDRESS **425 PARK AVENUE** CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** ☐ Change ☐ Addition TITLE Delete TITLE VTD MILLS, DANIEL J. NAME NAME STREET ADDRESS STREET ADDRESS **425 PARK AVENUE NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITI F 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.

Barbara Joyce 4/17/02

FILED

(813) 627-6768