2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 23, 2001 8:00 am Secretary of State DOCUMENT # P9200008670 05-03-2001 90912 022 \*\*\*150.00 THE AUSTIN GROUP, INC. Principal Place of Business Mailing Address 1211 N WESTSHORE BLVD 1211 N WESTSHORE BLVD STE 700 STE 700 TAMPA FL 33607 TAMPA FL 33607 US 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 59-3157293 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 AUSTIN, ALFRED S. Street Address (P.O. Box Number is Not Acceptable) 1211 N WESTSHORE BLVD STE 700 TAMPA FL 33607 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, typed or printed name of registered agent and title 4 applicable (NOTE: Rec intered 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE COO Delete TITLE Change NAME -NAME AUSTIN, ALFRED S STREET ADDRESS STREET ADDRESS 1211-N-WESTSHORE-BLVD-CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME MICHAEL FIELDS STREET ADDRESS 1211 N WESTSHORE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33607** TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP-TITLE Delete TITLE Change ☐ Addition MAME MAME 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 eath; 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.

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