FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (

Feb 20, 2002 8:00 am DOCUMENT # P93000012721 Secretary of State 1. Entity Name 02-20-2002 90178 027 ***150 00 MIDWAY WAREHOUSE INVESTORS, INC. Principal Place of Business Mailing Address 2910 W BAY TO BAY BLVD 2910 W BAY TO BAY BLVD STE 200 STE 200 **TAMPA FL 33629 TAMPA FL 33629** 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 59-3163368 Not Applicable Zip Country 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 KENNEDY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2910 W BAY TO BAY BLVD **STE 200 TAMPA FL 33629** City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. Addition TITLE ' ☐ Delete TITLE ☐ Change NAME = FOSTER, FRANK M JR NAME STREET ADDRESS STREET ADDRESS 8 BROOK LANE CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME KENNEDY, DAVID A STREET ADDRESS STREET ADDRESS 2910 W BAY TO BAY BLVD STE 200 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VPT** NAME NAME RODANTE, SAM STREET ADDRESS STREET ADDRESS 4501 DIGNAN ST. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32201 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME JENKINS, DONNA K STREET ADDRESS 2910 W BAY TO BAY BLVD STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ 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 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

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