2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2001 8:00 am Secretary of State DOCUMENT # P93000060252 1. Entity Name TAMPA TOWN FERRY, INC. 05-04-2001 90102 003 ***150.00 Principal Place of Business Mailing Address 8 801 CHANNELSIDE DR P.O. BOX 2018 TAMPA FL 33602 RIVERVIEW FL 33568 US LIS 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 59-3214471 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 Name KLEINMAN, LEONARD L Street Address (P.O. Box Number is Not Acceptable) 201 E. KENNEDY BLVD. **SUITE 1000** TAMPA FL 33602 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACFARLANE, PATRICIA J. NAME NAME STREET ADDRESS 458 MARMORA AVE. STREET ADDRESS CITY-ST-ZIP tampa fl CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WINCHESTER, DEBRA NAME NAME 12112 CLEARBROOK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE" ~ ~~ ☐ Change Addition OWENSBY, BARBARA NAME NAME 11902 W 82ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LENEXA KS CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition EDWARDS, MIKE NAME NAME STREET ADDRESS 130 ADELAIDE ST W SUITE 1200 STREET ADDRESS CITY-ST-ZIP TORONTO ON CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZILLAH, PRINCE NAME NAME STREET ADDRESS 3 CLEARMOUNT CIRCLE STREET ADDRESS CITY-ST-ZIP ST. CATHARINES ONT. CITY-ST-7/P

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 accordate 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 trusted on powered to greatly his 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 proposered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

D

CALLAHAN, TIM

TORONTO ON

19 COUNAUGHT CIRCLE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND THE PRINTED HAS OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/24/H (8/3) 223-1522 tte Daytime Phone #

☐ Change

☐ Addition