FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am DOCUMENT # P93000085374 **Secretary of State** 1. Entity Name M.L. TAMPA WAREHOUSE, INC. 03-15-2001 90020 027 ***150.00 Principal Place of Business Mailing Address P.O. BOX 47565 P.O. BOX 47565 ST PETERSBURG FL 33743 ST PETERSBURG FL 33743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3214657 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status, Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLOU, RAYMOND L Street Address (P.O. Box Number is Not Acceptable) 7989 CRUSEWAY BLVD N ST PETERSBURG FL 33706 Zip Code City FL 8. The above name ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change TITLE BALLOU, MICHAEL R., NAME NAME STREET ADDRESS P.O. BOX 47565 (N A) STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33743 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F BALLOU, RAYMOND L., NAME NAME 511 SANDY HOOK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TREASURE ISLAND FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE BALLOU, LANA Y., NAME NAME STREET ADDRESS P.O. BOX 47565 (N A) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33743 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachme

an address, with all other like empowered.

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