2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with a

May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000012042 1. Entity Name TRUE NORTH SYSTEMS, INC. 05-03-2001 91109 034 ***150.00 Mailing Address Principal Place of Business 5748 54TH AVE N 5748 54TH AVE N ST PETERSBURG FL 33709 ST PETERSBURG FL 33709 B0045665 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0470250 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 6980 54TH AVE N ST PETERSBURG FL 33709 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change D Delete TITLE TITLE MCDONALD, EDWARD C NAME NAME STREET ADDRESS STREET ADDRESS 6980 54TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33709 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCDONALD, SHARON NAME STREET ADDRESS STREET ADDRESS 6980 54TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33709 ☐ Change ☐ Addition TITLE ☐ Delete 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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