2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P94000015519 1. Entity Name STELLAR HOLDINGS, INC. 05-02-2001 90155 002 ***150.00 Principal Place of Business Mailing Address 8402 SABAL INDUSTRIAL BLVD., STE, A 8402 SABAL INDUSTRIAL BLVD., STE, A TAMPA FL 33619 TAMPA FL 33619 00040303 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 59-3228158 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 GONZALEZ, ALAN F Street Address (P.O. Box Number is Not Acceptable) 100 S. ASHLEY DR., STE, 1250 **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) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change Addition PACKRALL, TIM NAME NAME STREET ADDRESS 14718 CLARENDON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33624 ☐ Change TITLE ☐ Delete TITLE Addition **BURKETTE, JAY** NAME NAME 15921 HAMPTON VILLAGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33618** CITY-ST-ZIP DTS TITLE Delete TITLE Change ☐ Addition JOHNSON, KIM NAME NAME STREET ADDRESS 1203 PAMELA SUE CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANT CITY FL 33567 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

NAME

STREET ADDRESS