2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

FILED Mar 28, 2001 8:00 am DOCUMENT # P94000016716 Secretary of State 1. Entity Name MINIERI SEMINOLE, INC. 03-28-2001 90203 004 ***150.00 Principal Place of Business Mailing Address 29656 U.S. HIGHWAY 19 NORTH 29656 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33761 CLEARWATER FL 33761 HS US 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 59-3247373 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. MINIERI, CARL Street Address (P.O. Box Number is Not Acceptable) 29656 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33761 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME MINIERI, CARL STREET ADDRESS STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** Change ☐ Addition ☐ Delete TITLE TITLE NAME GENTILE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 S-2----∞ - □ Delete ... TITLE 😓 Change ☐ Addition TITLE . NAME ALLMAN, PHILLIP NAME STREET ADDRESS STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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

OF SIGNING OFFICER OR DIRECTOR

3/26/201