2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 16, 2002 8:00 am § Secretary of State P94000016716 DOCUMENT # 1. Entity Name 04-16-2002 90130 042 ***150 00 MINIERI SEMINOLE, INC. Principal Place of Business Mailing Address 29656 U.S. HIGHWAY 19 NORTH 29656 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33761 **CLEARWATER FL 33761** 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 59-3247373 Not Applicable Zip Country Zip 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 MINIERI, CARL Street Address (P.O. Box Number is Not Acceptable) 29656 U.S. HIGHWAY 19 NORTH CLEARWATER FL 33761 City Zip Code FL 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01 TITLE ☐ Delete Addition TITLE Change MINIERI, CARL NAME NAME 29656 U.S. HIGHWAY 19 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GENTILE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME allman, Phillip STREET ADDRESS STREET ADDRESS 29656 U.S. HIGHWAY 19 N. CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-ZIE Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

ICER OR DIRECTOR