2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P94000031974 THE SECOND CITY COMPANY 04-30-2001 90448 030 ***150.00 Principal Place of Business Mailing Address 4310 W. HILLSBOROUGH AVENUE P O BOX 21527 **TAMPA FL 33614 TAMPA FL 33622** COUPEUUU LIS LIS Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3239038 Not Applicable 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 MOSS, CRAIG I 4310 W. HILLSBOROUGH AVENUE **TAMPA FL 33614** 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) name of registered agent and title it applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition NAME MOSS, HOWARD NAME STREET ADDRESS STREET ADDRESS P O BOX 21527 N/A CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33622 TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME MOSS, CRAIG I NAME STREET ADDRESS STREET ADDRESS P O BOX 21527 N/A CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA FL 33622</u> Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR