FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P94000044705 DOCUMENT # 1. Entity Name 05-06-2002 90065 038 ***150.00 TAMPA 4802 GUNN HIGHWAY, INC. Mailing Address Principal Place of Business 3820 STATE STREET 3820 STATE STREET C/O MARY H YUMIBE C/O MARY H YUMIBE SANTA BARBARA CA 93105 SANTA BARBARA CA 93105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2545082 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STEIGMAN, DONALD S STREET ADDRESS 500 W. CYPRESS CREEK ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DVS NAME NAME SILVER, RICHARD B STREET ADDRESS STREET ADDRESS **3820 STATE STREET** CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DENT. DENNIS L STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition Delete TITLE AS TITLE NAME LARSEN, CAITLIN M NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Caitlin M. Larsen, Asst. Sec. RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

805/563-7075

Daytime Phone #