2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 18, 2004 8:00 am **DOCUMENT # P94000046185 Secretary of State** 1. Entity Name 02-18-2004 90025 030 ***150.00 YBOR IGUANA, INC. Principal Place of Business Mailing Address 1710 EAST SEVENTH AVENUE 1710 EAST SEVENTH AVENUE 64016611 SUITE 1100 TAMPA FL 33605 **SUITE 1100 TAMPA FL 33605** 2. Principal Place of Business 3. Mailing Address 76849 708 E P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Tampa Applied For 4. FEI Number City & State City & State 65-0526178 Not Applicable Jampa \$8.75 Additional 33675 5. Certificate of Status Desired USA Fee Required USB 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA GRANA, FRANK Street Address (P.O. Box Number is Not Acceptable) 1710 EAST SEVENTH AVENUE **SUITE 1100 TAMPA FL 33605** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME CALDERONI, RICHARD 4029 SOUTH WESTSHORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GRANA, FRANK DE LA NAME NAME 1710 EAST SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Secretary ☐ Change ★ Addition TITLE SE. ☐ Delete TITLE Simon- Eunasi NAME-NAME 3107 Lake Ellen De STREET ADDRESS STREET ADDRESS Tampa FL CITY-ST-ZIP CITY-ST-ZIP 33618 ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other tiple empowered.

FILED