2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9400082111 1. Entity Name ABG ENTERPRISES, INC. 01-30-2001 90094 047 ***150.00 Mailing Address Principal Place of Business 201 NORTH FRANKLIN ST. 201 NORTH FRANKLIN ST. **SUITE 2100** SUITE 2100 TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 1302 W. Sligh Avenue <u>1302 W. Sligh Avenue</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Ster C City & State Ste. C Applied For 4. FEI Number City & State 59-3277323 Not Applicable Tampa, FI Tampa, Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 33604 - USA Fee Required 33604 USA 7. Name and Address of New Registered Agent - ---6. Name and Address of Current Registered Agent Name [⊣]Michael D. W<u>ard</u> ANNIS, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 201 NORTH FRANKLIN ST. **SUITE 2100** 1302 W. 51igh Avenue, Ste. **TAMPA FL 33602** Zip Code 33604 Tampa, 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. Michael D. 1/18/01 (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, 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 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE DICKSON, LAWRENCE F NAME NAME 4809 CULBREATH ISLES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALL, WILBUR NAME NAME STREET ADDRESS 2117 CARROLL GARDEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** Change ____ Addition Delete TITLE___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Ławrence F. Dickson, VP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(813) 932-<u>1779</u>

1/18/01

FILED