FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P95000002981 DOCUMENT # 1. Entity Name 04-24-2002 90321 033 ***150.00 R.A. BEARD CO. Mailing Address Principal Place of Business 100 NO. TAMPA STREET STE. 3175 100 NO. TAMPA STREET STE. 3175 TAMPA FL 33602 **TAMPA FL 33602** 3. Mailing Address 2. Principal Place of Business 100 N. Tampa Street 100 N. Tampa Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 2175 Suite 2175 Applied For 4. FEI Number City & State City & State 59-3295257 Not Applicable Tampa, Florida Tampa, Florida \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required USA 33602 USA 33602 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACK, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. STE. 3700 BARNETT PLAZA Zip Code City **TAMPA FL 33602** 8. The above named entity supply 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) of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 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 П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. XX Change ☐ Addition · TITLE ☐ Delete TITLE Beard, Richard 100 N. Tampa St., Suite 2175 Tampa, FL 33602 NAME BEARD, RICHARD NAME STREET ADDRESS 100 N TAMPA STREET 3175 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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-ZIP ☐ Change ☐ Addition Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

CR2E034 (9/01)