2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P95000044869 S & V MAIL BOXES, INC. 4-26-2001 90029 043 ***150.00 Principal Place of Business Mailing Address 4905 - 34TH ST SO 4905 - 34TH ST SO ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3340433 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEILL, JAMES W Street Address (P.O. Box Number is Not Acceptable) 4285 34TH ST S ST PETERSBURG FL 33711 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition **BIALOUS, STAN** NAME NAME 1201 WILLIAMS DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIALOUS, VICKI NAME NAME 1201 WILLIAMS DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33705 CITY-ST-ZIP TITLE ☐ Dolete TITLE ☐ Change Addition TODD A BIALOUS NAME 4905 34TH ST S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33711 CITY-ST-ZIP ☐ Delete TITLE THES Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI,E ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS SIREET ADDRESS CIRY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Additio: NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

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