FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # P9600003498 **Secretary of State** CUB HOLDINGS, INC. 05-02-2001 90140 037 ***150.00 Principal Place of Business Mailing Address 6408 PARKLAND DRIVE 6408 PARKLAND DRIVE STE 105 STE 105 DUU44464 SARASOTA FL 34243 SARASOTA FL 34243 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 65-0636335 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 1505 N FLORIDA AVE C/O KASS HODGES **TAMPA FL 33601** 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. SIGNATURE 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 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. CR2E034 (10/00) ☐ Delete 9 9 TITLE. NAME PIANO, ANTHONY C NAME STREET ADDRESS STREET ADDRESS 6654 WINDJAMMER CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34202** 0 3 Change ☐ Addition TITLE ☐ Delete TITLE NAME KRANITZ, RICHARD A NAME STREET ADDRESS STREET ADDRESS 1238 12TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **GRAFTON WI 53024** Change ☐ Addition TITLE Delete Delete TITLE NAME NAME HANSON, RICHARD F 1283 Neebish Ferry Russ 14100 BORDEAUX BAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRAERSE CITY MI 49686 Change Addition ☐ Delete TITLE DAVIS, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 9605 N. CRESTWOOD COURT CITY-ST-7/P CITY-ST-ZIP MEQUON WI 53092 WED 002 D 16 🗹 Change ☐ Addition ☐ Delete TITLE NAME JESSEN, LAWRENCE M NAME STREET ADDRESS STREET ADDRESS 7113 42ND COURT EAST CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34243 □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 divide 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.

SIGNATURE

AIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE M. Jessel

4-24-01

941 - 758-3655 Em 22

Daytime Phone #