## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State OCUMENT # P96000023675 FLORIDA LANDHOLDINGS, INC. 04-17-2000 90099 035 \*\*\*150.00 Mailing Address ilincipal Place of Business P O BOX 152779 C BOX 152779 - FL 33684-2779 TAMPA FL 33684-2779 939266 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3371598 X 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 SHAW, BILL M Street Address (P.O. Box Number is Not Acceptable) 550 N REO STREET STE 300 TAMPA FL 33609-1065 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE ITLE NAME TERINO, JAMES L AME STREET ADDRESS TREET ADDRESS 301 W 131 AVE CITY-ST-7IP ITY-ST-ZIP **TAMPA FL 33612** ☐ Change ☐ Addition Delete TITLE TERINO, DAVID F NAME AME STREET ADDRESS TREET ADDRESS 9350 KENTON ROAD CITY-ST-ZIP ITY-ST-ZIP **WESLEY CHAPEL FL 33544** Change ☐ Addition - 🔲 Delete TITLE TERINO, CHRISTOPHER F NAME AME TREET ADDRESS 12400 N NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP JTY-ST-7IP **TAMPA FL 33612** ☐ Change ☐ Addition ☐ Delete TITLE ITLE TERINO, ANTHONY J IAME STREET ADDRESS TREET ADDRESS 3512 CROAKER DR CITY-ST-ZIP ITY-ST-ZIP SPRINGHILL FL 34607 ☐ Change ☐ Addition ☐ Delete TITLE ITI F NAME IAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Change ☐ Addition Oelete TITLE ΠF

3. 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

AME

TREET ADDRESS

ITY-ST-ZIP

IGNATURE AND TYPED OR THINKED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-2000 352684-1935.