2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P96000023675 FLORIDA LANDHOLDINGS, INC. 04-24-2001 90002 024 ***150.00 Principal Place of Business Mailing Address P O BOX 152779 P O BOX 152779 TAMPA FL 33684-2779 TAMPA FL 33684-2779 642601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3371598 X Not Applicable Zip Country Country Zip \$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 City Zip Code 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. 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 11. CR2E034 (10/00) ☐ Delete Change ☐ Addition TITLE TITLE TERINO, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 301 W 131 AVE CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33612** TITLE Change ☐ Addition D ☐ Delete TITLE NAME TERINO, DAVID F NAME STREET ADDRESS STREET ADDRESS 9350 KENTON ROAD CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL 33544 TITLE Delete TITLE ☐ Change ☐ Addition NAME TERINO. CHRISTOPHER F 12400 N NEBRASKA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** Change Addition TITLE ☐ Delete TITLE NAME TERINO. ANTHONY J NAME STREET ADDRESS STREET ADDRESS 3512 CROAKER DR 16412 RAPPELO RD. CITY-ST-ZIP CITY-ST-7IP SPRINGHILL FL 34607 BROOKSVILLE, FL. 34601-5820 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE! SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR