FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P96000023675 1. Entity Name 04-22-2002 90263 048 ***150 00 FLORIDA LANDHOLDINGS, INC. Principal Place of Business Mailing Address P O BOX 152779 P O BOX 152779 TAMPA FL 33684-2779 TAMPA FL 33684-2779 2. Principal Place of Business 3. Mailing Address 12400 N. NEBRASKA AVENUE 12400 N. NEBRASKA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE TAMPA, FL. TAMPA, FL. Not Applicable Country \$8.75 Additional U.S.A. 5. Certificate of Status Desired 33612 33612 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 Maý Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITI E ☐ Delete TITLE ☐ Change ☐ Addition TERINO, JAMES L NAME NAME 301 W 131 AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33612** CITY-ST-ZIP CJTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME TERINO, DAVID F NAME STREET ADDRESS 9350 KENTON ROAD STREET ADDRESS CITY-ST-ZIP **WESLEY CHAPEL FL 33544** CITY-ST-ZIP ___ Delete TITLE ☐ Change Addition D-----TERINO, CHRISTOPHER F NAME NAME STREET ADDRESS 12400 N NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** TITLE TITLE Change ☐ Addition ☐ Delete NAME TERINO, ANTHONY J NAME STREET ADDRESS 16412 RAPPELO RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34601-5820 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 AME OF SIGNING OFFICER OR DIRECTOR