2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am' Secretary of State DOCUMENT # P96000046526 1. Entity Name 05-16-2001 90241 027 ***150.00 5225, INC. Principal Place of Business Mailing Address 112 EAST STREET #B 5718 E ADAMO DRIVE A0068023 TAMPA FL 33602 **TAMPA FL 33619** US 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 59-3407907 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENNIRO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5718 E ADAMO DRIVE **TAMPA FL 33619** 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE Change ☐ Addition ☐ Delete NAME GALARDI, JACK NAME STREET ADDRESS STREET ADDRESS 1055 PEACHTREE STREET CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, DENNIS NAME NAME STREET ADDRESS 1055 PEACHTREE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30309 Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

Daytime Phone #

FILED