## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P96000055389 1. Entity Name HATHAWAY BERKSHIRE, INC. 05-16-2000 90021 036 \*\*\*150.00 Principal Place of Business Mailing Address 1320 MORELAND DRIVE STE A-3 1320 MORELAND DRIVE STE A-3 CLEARWATER FL 33764 CLEARWATER FL 33764-2929 US 3. Mailing Address 2. Principal Place of Business P.O. BOX 24016 1901 N. 13TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 100 Applied For City & State 4. FEI Number City & State 59-3387287 TAMPA, Not Applicable TAMPA Zip Žip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33.6Z3 .336.D.S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL R. CAREY KLACE, TIM J Street Address (P.O. Box Number is Not Acceptable) 1320 MORELAND DRIVE STE A-3 **CLEARWATER FL 33764** 712 S. OREGON AVE. Zip Code 33606 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. FILE NOW!!! FEE IS \$150.00 9. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change **X** Delete TITLE TITLE KLACE, TIM J NAME STANTON, JOHN NAME 1901 N. 13TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS 1320 MORELAND DR A-3 CITY-ST-ZIP **CLEARWATER FL 33764** TAMPA, FL CITY-ST-ZIP 33605 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete \_ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

JOHN STANTON

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

CR2E034 (9/99)