2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000070214 Jun 05, 2000 8:00 am MC GOVERN & SONS, INC. **Secretary of State** 06-05-2000 90021 001 ***150.00 Principal Place of Business Mailing Address 8035 COUNTRY CLUB RD.N ST. PETERSBURG, FL 33710 00058097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3398983 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent -7.- Name and Address of New Registered Agent Name ROBERT J. MYERS 1135 PASADENA AVE. SOUTH Street Address (P.O. Box Number is Not Acceptable) S. PASADENA, FL 33707 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) 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 11. ☐ Change ☐ Addition TITLE PRESIDENT ☐ Delete THOMAS J. MCGOVERN NAME 8035 LOUNTRY CLUB RD. N. ST. PETERSBURG, FL 33710 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VICE PRESIDENT, SECRETARY, TRES. ROSETTA MC GOVERN ☐ Addition ☐ Delete Change TITLE NAME 80 35 COUNTRY CLUB RD. N., ST. PETERSBURG, FL 33710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition* Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change · ☐ Addition TITLE ☐ Delete NAME` STREET ADDRESS STREET ADDRESS 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-2000

727-344-6804

Daytime Phone