2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P96000091399 DOCUMENT # 1. Entity Name 04-18-2002 90494 015 ***150 00 RETRO CONCEPTS, INC. Mailing Address Principal Place of Business 1926 F 5TH AVE 1518 E. 7TH AVENUE TAMPA FL 33605 TAMPA FL 33605 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3436607 Not Applicable \$8.75 Additional Zip Country Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1926 EAST 5TH AVENUE **TAMPA FL 33605** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME RUSSELL, STEVE NAME 11119 NORMANDY CIR #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME RUBIN, DANIEL NAME STREET ADDRESS STREET ADDRESS 1926 E 5TH AVE CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZOOK-RICHARDSON, JONI NAME STREET ADDRESS STREET ADDRESS 2908 N CENTRAL AVE CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME IRICHARDSON, JAMES NAME STREET ADDRESS STREET ADDRESS 1721 E 4TH AVE CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME PASTROFF, LAURA NAME 1604 WATROUS STREET ADDRESS 1926 E. 5TH AVENUE STREET ADDRESS 33606 CITY-ST-ZIP TAMPA CITY-ST-ZIP TAMPA FL 33605 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Loughin-Russell, Shelly NAME NAME 11119 NORMANDY CIRCLE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TAMPA FL 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 at other tike entrywered.

SIGNATURE:

FILED