2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P96000095542 1. Entity Name MCCLEARY, INC. 02-05-2001 90098 024 ***150.00 Mailing Address Principal Place of Business #9 HAMILTON HEATH DRIVE P.O.BOX 9697 LUU1/4// TAMPA FL 33604 TAMPA FL 33674 U\$ ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3446300 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANEY, RICHARD HENRY ESQ Street Address (P.O. Box Number is Not Acceptable) C/O RICHARD MANEY & ASSOCIATES, P.A. 101 EAST KENNEDY BLVD, STE 3170 TAMPA FL 33602 Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change **PSTD** ☐ Delete TITLE TITLE NAME NAME MCCLEARY, HOWARD SR STREET ADDRESS STREET ADDRESS #9 HAMILTON HEATH DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Tampa Fl</u> ☐ Change ☐ Addition TITLE TITLE NAME NAME MCCLEARY, MAUDELENE STREET ADDRESS STREET ADDRESS #9 HAMILTON HEATH DRIVE CITY-ST-7IP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with the filing does not qualify for the examption stated in Seption 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 AND EXPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE

B13\881-002**B**

Date