2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000062762** JAPCO INVESTMENT GROUP, INC. 04-26-2001 90272 005 ***150.00 Principa! Place of Business Ma.ling Address 606 N FRANKLIN ST 8622 BROOKWAY CIRCLE TAMPA FL 33602 TAMPA FL 33635 645096 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 59-3463333 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETT, REGINALD Street Address (P.O. Box Number is Not Acceptable) 8622 BROOKWAY CIRCLE **TAMPA FL 33635** City Zio 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 NOWIII 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De:ctc TITLE Change ___ Addition NAME BARRETT, PAMELA V. NAME STREET ADORESS 8622 BROOKWAY CIRCLE STREET ADDRESS CITY-ST-ZP OFTY-ST-ZIP TAMPA FL 33635 TITLE ☐ Delete 71718 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST Z:P Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C.TY - ST - ZIP CITY-ST-Z'P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete 111E Change ■ Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-7:P ☐ Delete TITLE ☐ Change Add-tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 13. Thereby 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 ke empowered.

CER OR DIRECTOR

April 21 - 2001