FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2002 8:00 am DOCUMENT # P97000084549 Secrétary of State 1. Entity Name FLORIDA RETAIL SITES, INC. 07-31-2002 90102 047 ***150 00 Principal Place of Business Mailing Address 4109 MURIEL PL PO BOX 272356 **TAMPA FL 33614** TAMPA FL 33688 HS 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 59-3477437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent. Name and Address of New Registered Agent BOGART, CREIGH Street Address (P.O. Box Number is Not Acceptable) 3803 SAN NICHOLAS STREET TAMPA FL 33629 City 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. I am familiar with, and accept the obligations of register SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE BOGART, CREIGH CR2E034 (4/02) Change ☐ Addition **BOGART, CREIGH A** NAME NAME POB 272356 STREET ADDRESS 9750 GUNN HWY 1-C-STREET ADDRESS CITY-ST-ZIP TAMPA FL 33824 CITY-ST-ZIP TAMPA, PI 33688 ☐ Delete TITLE ☐ Change ☐ Addition BOGART, KEITH NAME NAME 3309 APPEL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BETHEL PARK PA 15102** CITY-ST-ZIP TITLE __ Delete TITLE Change ___ Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 receive of 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

SIGNATURE:

AffachMeN'F

Florida Retail Sites, Inc.

PGY0008454 POB 272356, Tampa, Florida, 33688 813-624-9600 Fax: 813-251-2130 813-624-9601 Cbogart226@AOL.com

July 25, 2002

Division of Corporations Uniform Business Report Filings POB 1500 Tallahassee, FL 32302

Dear Sir or Madam:

This letter will inform you that we never received the Uniform Business Report in January, 2002 and the one enclosed is the only mail we have received from the Secretary of State this year. Additionally, on 11/20/01 we paid you \$750.00 for 2001 since we also never received the report for that year either!

Therefore, pursuant to the instructions of the person I spoke to in your office, I am enclosing a check in the amount of \$150.00.

Sincerel

Creigh A. Bogart, CCIM

President 4