CITY-ST-ZIP

SIGNATURE: _

FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P97000096646 1. Entity Name 05-15-2001 90200 015 ***150.00 HG SARASOTA, INC. Principal Place of Business Mailing Address 222 SECOND STREET NORTH 222 SECOND STREET NORTH ST, PETERSBURG FL 33701 ST. PETERSBURG FL 33701 D0053490 2. Principal Place of Business 3. Mailing Address 100 Second Avenue North PO Box 429 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 200 City & State Applied For 4. FEI Number City & State APPLIED FOR Not Applicable St Petersburg, St Petersburg, FL 59-3506 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33701 Pinellas <u>33731-0429</u> <u>Pinellas</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRWIN, IAN F Street Address (P.O. Box Number is Not Acceptable) 100 Second Avenue North Suite 200 222 SECOND STREET N P.O. BOX 429 ST. PETERSBURG FL 33701 ^{Ci}St Petersburg Zi3 570°1 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 (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE TITLE IRWIN, IAN F NAME NAME Geiger, William Z STREET ADDRESS 222 SECOND STREET NORTH STREET ADDRESS 12600 South Belcher Road CITY-ST-ZIP Largo, FL 33733 CITY-ST-ZIP ST. PETERSBURG FL 33701 Addition ☐ Delete TITLE ☐ Change TITLE Ian F Irwin NAME NAME Suite 200 STREET ADDRESS 100 Second Avenue North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St Petersburg, FL 33701 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Ian F Irwin, Director 4/26/01 (727)821-5178SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

Daytime Phone 8