2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 20, 2002 8:00 am Secretary of State DOCUMENT # P98000013283 1. Entity Name 05-20-2002 90305 049 ***150.00 CARTER STEPHENS, INC. Principal Place of Business Mailing Address 1209 W. KENNEDY BLVD 1209 W. KENNEDY BLVD ΙυυυυΙ TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3497853 Not Applicable Zip Country. * --- -_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 CARTER, E. CARLTON Street Address (P.O. Box Number is Not Acceptable) 1209 W. KENNEDY BLVD. TAMPA FL 33609 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. SIGNATURE Signature, typed or printed 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01) PD ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, EDWARD C NAME CR2E034 STREET ADDRESS 812 GROVE PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Delete TITLE ☐ Change ☐ Addition NAME DOYLE, DAN JR NAME STREET ADDRESS STREET ADDRESS #3 STONEGATE DR CITY-ST-ZIF BELLEAR FL 33756 CITY-ST-7IP TITLE ☐ Delete TITI F ⁻ ☐ Change - ☐ Addition-NAME NAME MCCAFFERY, JOHN STREET ADDRESS 1800 CENTURY BLVD, NE SUITE 910 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30345 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED