2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State DOCUMENT # P98000021812 01-27-2002 90045 002 ***150.00 1. Entity Name PINEBROOKE CC. INC. Principal Place of Business Mailing Address 601 BAYSHORE BOULEVARD 601 BAYSHORE BOULEVARD SUITE 650 SUITE 650 TAMPA FL 33606 TAMPA FL 33606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3507261 Not Applicable Zip Country 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 FUNK, CHARLES B Street Address (P.O. Box Number is Not Acceptable) **601 BAYSHORE BOULEVARD** SUITE 650 **TAMPA FL 33606** Zip Code 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 DATE :: corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be لم filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUNK, CHARLES B STREET ADDRESS 601 BAYSHORE BOULEVARD SUITE 650 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME MEEHAN, JEFFREY B STREET ADDRESS STREET ADDRESS 601 BAYSHORE BOULEVARD SUITE 650 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33606** ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addltion TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE 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 r nereby 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 peopt is true and accurate any 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 appears, with all other like empowered.

FILED

114102