## 2003 FOR PROFIT CORPORATION

## Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P98000021812 01-23-2003 90082 027 \*\*\*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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3507261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUNK, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BOULEVARD SUITE 650 TAMPA FL 33606 Zip Code City 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME FUNK, CHARLES B NAME STREET ADDRESS 601 BAYSHORE BOULEVARD SUITE 650 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MEEHAN, JEFFREY B NAME 601 BAYSHORE BOULEVARD SUITE 650 STREET ADDRESS STREET ADDRESS

12. 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 of 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 of the trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a paddress, with all other like empowered.

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