№ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P98000023433** 1. Entity Name 04-26-2004 90517 029 ***150 00 DRIVE USA, INC. Principal Place of Business Mailing Address 32700 US HWY 19 NO. 32700 US HWY 19 NO. 54040643 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3511070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Ł. Sr. VP, Dir., & Secretary Change TITLE Delete TITLE PALLOS, STEVE Langfred W. White NAME NAME STREET ADDRESS 10000 US HWY 98 NO. #972 STREET ADORESS 2094 Ashbury Drive CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIF Clearwater, FL 33764 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME PLANES, WILLIAM II NAME STREET ADORESS 4775 COLLINS AVE #1505 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PLANES, WILLIAM SR NAME NAME STREET ADDRESS 854 CYPRESS LAKEVIEW CT STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WHITE, LANGFRED W NAME NAME STREET ADDRESS 2094 ASHBURY DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE **ASTC** □ Delete Change Addition NAME NOLL, DEBORAH NAME STREET ADDRESS 4168 AMBER LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP THE **VMIS** Delete TITLE ☐ Change Addition NAME BROWN, SHEAWN K NAME . 1983, ** STREET ADDRESS 4735 MILL RUN DRIVE STREET ADDRESS 碧色 CFTY-ST-ZIP NEW PORT RICHEY, FL 346536332 CITY-ST-ZIP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sx UP

SIGNATURE:

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