2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am & Secretary of State **DOCUMENT #** P98000037245 1. Entity Name 05-19-2002 90187 022 ***150.00 TAMPA BAY RESCUE, INC. Principal Place of Business Mailing Address 110 21ST AVE. SOUTH 110 21ST AVE. SOUTH ST. PETE FL 33705 ST. PETE FL 33705 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 59-3501449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 110 21ST AVE. SOUTH ST. PETE FL 33705 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, typed or printed name of registered agent and title if applicable 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 ☐ Delete TITLE ☐ Change Addition DAVIS, ROBERT R NAME STREET ADDRESS 110 21ST AVE. SOUTH STREET ADDRESS ST. PETE FL 33705 CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BARD, GRETCHEN S STREET ADDRESS 110 21ST AVE. SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETE FL 33705 C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, CAROLYN NAME STREET ADDRESS 110 21ST AVE. SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETE FL 33705 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: