2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P98000041946 THG INVESTORS, INC. 02-07-2001 90164 037 ***150.00 Principal Place of Business Mailing Address 5901 SUN BOULEVARD #107 5901 SUN BOULEVARD #107 ST. PETERSBURG FL 33715 ST. PETERSBURG FL 33715 TUUUT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3515386 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 Name WEINBREN, DON B Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD **SUITE 2700 TAMPA FL 33602** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State NO CHADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition SCANLAN, LAWRENCE NAME NAME 129 LINSAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP EVP ☐ Addition ☐ Delete Change NAME COATS, DAVID NAME STREET ADDRESS PO BOX 430 STREET ADDRESS CITY-ST-ZIP PALMETTO FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME KINSEY, DEAN NAME STREET ADDRESS 501 NEW ALBANY RD STREET ADDRESS CITY-ST-ZIP MORRIS TOWN NJ CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change STONE, JOHN NAME NAME STREET ADDRESS 8300 HILL TOP DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLANO OH ☐ Delete Change ☐ Addition TITLE TITLE HONAN, THOMAS NAME NAME 5279 ISLA KEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROCK, GEORGANNE NAME NAME 1648 BRIGHT WATERS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL

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 AND TYPED OR PRINTED NAME OF SIGNING OF GEORGANNEL-ROCK