2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State, P98000073712 DOCUMENT # 1. Entity Name SUBTASTIC, INC. 05-27-2002 90373 043 ***150.00 Principal Place of Business Mailing Address 3159 LOFTON SQUARE COURT 3159 LOFTON SQUARE COURT 日0月1704% SUITE 200 SUITE 200 YULEE FL 32097 YULEE FL 32097 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 59-3532567 Not Applicable Zip Country Country Zip \$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 TOMASSETTI, A J Street Address (P.O. Box Number is Not Acceptable) **406 ASH STREET** FERNANDINA BEACH FL 32034 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. 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME GRIFFIN, MARK NAME STREET ADDRESS 1852 CARAVEL TRAIL STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **GRIFFIN, DONNA** NAME NAME STREET ADDRESS 1852 CARAVEL TRAIL STREET ADDRESS CITY-ST-ZIP YULEE FL 32097 CITY-ST-ZIP S - 3 7 3 -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEDER, JEFFREY NAME STREET ADDRESS **3778 PARLIMENT DR** STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH FL 32034 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE 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 C(TY-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.