FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P98000079859 1. Entity Name MIDNIGHT RODEO, INC. 09-13-2000 90058 047 ***550.00 Principal Place of Business Mailing Address 112 E. ST., SUITE B 112 E. ST., SUITE B **TAMPA FL 33602** TAMPA FL 33602 -A0077554 2. Principal Place of Business 3. Mailing Address 718 S. Ping PINE AUE 718 5. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-3538831 OCALA Not Applicable OCALA Country _ \$8.75 Additional Zip Country 5. Certificate of Status Desired Marion Fee Required 34474 Marion 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kobeat · Wander DOLAN, MARK R ddress (P.O. Box Number is Not Acceptable) 112 E. ST., SUITE B TAMPA FL 33602 ULALA statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits the SIGNATURE nd title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition □ Delete TITLE TILLANDER, ROBERT NAME NAME 12308 MARBLEHEAD DR STREET ADDRESS STREET ADDRESS TAMPA FL 33626 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SHORTINO, JOEY NAME NAME 19120 GERACI RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **LUTZ FL 33549** CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition DALAN, MARK NAME NAME 2628 SUNNYSIDE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted 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 adoless with all other like empowered.

SIGNATURE: