| DOCU 1. Entity Nam | MENT# P98 | 8000101 | 911 | **** | T(UBR) FILED Aug 11, 2000 8:00 Secretary of State | | | 3:00 am State | |
|--|---|---------------------------------------|--|---|--|--|-----------------------------|------------------|--|
| A] | LL AMERICAN | COUNTE | R TOPS, INC | • | <u> </u> | 07-26-2000 90019 006 ***150.00 08-11-2000 90091 022 ***400.00 | | | |
| Principal Plac | ce of Business | | Mailing Address | | | 08-11-2000 9 | 00091 022 ** | *400.00 | |
| | 70TH AVENUE LLAS PARK F | E FL 337 | Α, | TH AVENUE S PARK F | L 387. | | et . | | |
| 2. Principal F | Place of Business | | 3. Mailing Address | – | | | · | | |
| Suite, Apt. | #. etc. | · · · · · · · · · · · · · · · · · · · | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | | City & State | | 4. | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | Applicable | |
| Zip | Country | - - ' | Zìp | Country | | Certificate of Status Desired | \$8.75 Addi Fee Required | | |
| | 6. Name and Addres | s of Current R | legistered Agent | Name | 7. Name and Address of New Registered Agent | | | | |
| HALE, FRED H 5650 PARK BLVD PINELLAS PARK FL 33781 3481 8. The above named entity submits this statement for the purpose of changing its res | | | | City | FL | | | | |
| SIGNATURE | Signature, typed or printed name o | f registered egent an | d trie if applicable. (N | OTE: Registered Agent signal | ure required when r | eanstating) DAT | E | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Make Check Payable | | | | | 50.00 F | | \$5:00 Added | May Be | |
| 11. | OF | FICERS AND D | MRECTORS | 12. | A | DDITIONS/CHANGES TO OFFICERS A | | | |
| TITLE | P | | Delete | TITLE | | | Change | Addition 8 | |
| NAME STREET ADDRESS CITY-ST-ZIP | DEAN , ROBERT L 7181 49TH AVE NORTH ST PETERSBURG, FL 33709 | | | NAME STREET ADDRESS CITY-ST-ZIP | | | /_ | willippy 1 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP JOH | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | BARBARA T DEAN 7.1.81 49TH AVE N ST. PETERSBURG, FL 33709 | | | | | |
| TITLE NAME STREET ADORESS | - | | ROO FL 3377 | TITLE NAME STREET ADDRESS | | | Change | Addillon | |
| CITY-ST-ZIP | , | | | CITY-ST-ZIP | | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | • | | | NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | □ Délete | NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| 011-01-4P | | | ☐ Delete | TITLE | | | ☐ Change | Addition | |

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ROBERT L DEAN, PRESIDENT ROI SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #