UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P99000022370 THE LIVING ROOM OF CLEARWATER, INC. 03-21-2000 90049 024 \*\*\*150.00 Principal Place of Business Mailing Address 440 SOUTH GULFVIEW BLYD. change CLEARWATER FL 3376 2. Principal Place of Business 3. mannu nuuress/ --Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 13707 58th st no 13707 58th st No 4. FEI Number Applied For City & State City & State 59-3562850 Clearwater Not Applicable Clearwater F L Zip 33760 Country \$8.75 Additional 5. Certificate of Status Desired 33760 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael Nelson, attorney at law ACCOUNTING & TAX HELP, INC. Street Address (P.O. Box Number is Not Acceptable 718 West M.L.K. 718 West M.L.K. 8668 PARK BLVD. CHANGE Seminole FL 3377 Zip Code 3 3 6 0 3 City Tampa 8. The above named entity submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida SIGNATURE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE □ Delete TITLE President NAME NAME Mark A Kerrutt STREET ADDRESS STREET ADDRESS 2994 Cielo Circle CITY-ST-ZIP CITY-ST-ZIP Clearwater FL 33759 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Corporate Secretary Change ☐ Delete TITLE NAME NAME Frank C Theriault STREET ADDRESS STREET ADDRESS 2225 Nursery Dr #14-203CITY-ST-ZIP CITY-ST-ZIP Clearwater FL 33764 Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

> Florida Statutes. I further certify that the information s if made under oath; that I am an officer or director and that my name appears in Block 11 or Block 12 if

<u>727.</u> 524.3933

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in S indicated on this report or supplemental report is true and accurate and that my signature shall have by of the corporation or the receiver or trustee empowered to execute this report as required by hapty 50

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE: