2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000059603 Jul 17, 2000 8:00 am **Secretary of State** EXPRESS HOLDINGS GROUP, INC. 07-17-2000 90008 049 ***550.00 Principal Place of Business Mailing Address 5338 1ST AVENUE N. 5338 1ST AVENUE N. ST, PETERSBURG FL 33710-8106 ST. PETERSBURG FL 33710 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country Zip 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 Name -MLINARICH, DEAN R Street Address (P.O. Box Number is Not Acceptable) 5338 1ST AVENUE N. ST. PETERSBURG FL 33710 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 DATE 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MLINARICH, DEAN R NAME NAME STREET ADDRESS 5338 1ST AVENUE N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MUNARICH, FAY B NAME NAME STREET ADDRESS STREET ADDRESS 5338 1ST AVENUE N. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 ☐ Delete ☐ Change Addition TITLE TITLE HOLLAND, A. WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 8201 YARDLEY AVENUE NORTH CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33710 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME HOLLAND, A. WAYNE STREET ADDRESS STREET ADDRESS 8201 YARDLEY AVENUE NORTH CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33710 ☐ Change ☐ Addition TITLE **VPD** ☐ Delete TITLE HOLLAND, A. KRISTEN NAME NAME STREET ADDRESS STREET ADDRESS 8201 YARDLEY AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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

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with all other like empoymend.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Davismo Pinona #