2001 UNIFORM BUSINESS REPORT (UBR)

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STREET ADDRESS

SIGNATURE: Calmerine

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

CITY-ST-ZIP

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P99000071564** 05-15-2001 90086 050 ***150.00 MOM AND THE BOYS COMPANY, INC. Principal Place of Business Mailing Address TC&CORAT 15305 HIDDEN ARBOR CT. 15305 HIDDEN ARBOR CT. ODESSA FL 33556 ODESSA FL 33556 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 59-3593420 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERNS, RANDY K Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANLIN ST. TAMPA FL 33602 Zip Code 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE TITLE Delete Change ☐ Addition HENSLEY, CATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 15305 HIDDEN ARBOR CT CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 TITLE STD ☐ Delete TITLE Change Addition NAME HENSLEY, MATTHEW NAME 15305 HIDDEN ARBOR CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ODESSA FL 33556 TITLE Delete TITLE ☐ Change ☐ Addition HENSLEY, SEAN NAME NAME STREET ADDRESS 4105 N. LYNN AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33603 TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Channe nnitibhA ... ☐ Delete NAME NAME

STREET ADDRESS CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filling 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