2003 FOR PROFIT CORPORATION

Jan 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P99000079992 DOCUMENT # 01-08-2003 90053 015 ***150.00 1. Entity Name COUNTER ACTIVE, INC. Mailing Address Principal Place of Business AAATAAA 6712 54TH ST N 6712 54TH ST N **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3598223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUTTO, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 9404 HIDDEN RIDGE PL **TAMPA FL 33637** City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. President CR2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE HUTTO, ROBERT D NAME NAME 9404 HIDDEN RIDGE PL STREET ADDRESS STREET ADDRESS TAMPA FL 33637 CITY-ST-ZIP CITY-ST-ZIP Vice President œ, ☐ Addition ☐ Delete TITLE Change SMITH, BRIAN G NAME NAME 9404 HIDDEN RIDGE PL STREET ADDRESS STREET ADDRESS **TAMPA FL 33637** CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition ۷P Delete TITI E TITLE NAME BURBRIDGE JOHN F NAME 2534 ARBORWOOD DR STREET ADDRESS STREET ADDRESS VALRICO EL 33594 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 truegee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Change

☐ Addition