2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000095080 1. Entity Name 05-17-2001 90399 007 ***150.00 TAMPA BAY HERMETICS OF FLORIDA, INC. Principal Place of Business Mailing Address 4513 N. FLORIDA AVENUE 4513 N. FLORIDA AVENUE TAMPA FL 33603 TAMPA FL 33603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-3608588 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EUSTACE, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1802 NORTH MORGAN ST. TAMPA FL 33602 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (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 TITLE TITLE Delete NAME NAME DRAKE, KELLY D STREET ADDRESS STREET ADDRESS 4513 N. FLORIDA AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33603** TITLE ☐ Change ☐ Addition ☐ Defete D TITLE NAME DRAKE, TERRI THOMAS NAME STREET ADDRESS STREET ADDRESS 4513 N. FLORIDA AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33603** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

TERRI DRAKE

CITY-ST-7IP

SIGNATURE: \(\(\)

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-918-2045

FILED

CR2E034 (10/00)

657144 Attachment P99000095080

TAMPA BAY HERMETICS OF FLORIDA, INC. 4513 N. FLORIDA AVENUE TAMPA, FL 33603-3726

May 2, 2001

Division of Corporations Uniform Business Report Filing PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is our report which is being filed late. We are a new company and are not yet familiar with the various reports to be filed. Our accountant discovered that we had not filed the document while preparing our corporate income taxes, which were on extension.

We request that the \$400 late filing fee be waived because we are a new company and this would represent a significant cost to our company.

Very truly yours,

Kelly Drake President