2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # P99000095331 1. Entity Name 05-15-2002 90105 014 ***150.00 TPS HAMAKUA, INC. Principal Place of Business Mailing Address 702 NORTH FRANKLIN STREET 702 NORTH FRANKLIN STREET C/O D.E. SCHWARTZ C/O D.E SCHWARTZ TAMPA FL 33602 **TAMPA FL 33602** 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. FEI Number Applied For 59-3637327 Not Applicable Zip Country Zip Country \$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 MCDEVITT, S.M. Street Address (P.O. Box Number is Not Acceptable) 702 NORTH FRANKLIN STREET TAMPA FL 33602 City 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 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, 2002 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. 12. ☐ Addition TITLE ☐ Delete TITLE Change EUSTACE, R.K. NAME NAME 702 NORTH FRANKLIN STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F ☐ Change TITLE ☐ Delete NAME GILLETTE, G.L. NAME 702 NORTH FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33602** ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE NAME NAME LUDWIG, R.E. STREET ADDRESS 702 NORTH FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Delete TITLE Change ☐ Addition TITLE NAME SCHWARTZ, D.E. NAME STREET ADDRESS 702 N FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE JENNINGS, G.D. J NAME NAME 702 N FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER, L.A. NAME NAME 702 N FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED