FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P99000096399 1. Entity Name 04-23-2002 90332 042 ***150.00 SEMINOLE MALL OFFICE CENTER, INC. Principal Place of Business Mailing Address FIRST UNION BLDG. CLEARWATER MALL FIRST UNION BLDG. CLEARWATER MALL 20505 U.S. HWY. 19, N. #502 20505 U.S. HWY. 19, N. #502 CLEARWATER FL 33764-7313 CLEARWATER FL 33764-7313 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 59-3612697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS. ELLIOTT M Street Address (P.O. Box Number is Not Acceptable) 20505 US HWY 19 N. STE 502 **CLEARWATER FL 33764** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE ☐ Addition Change NAME ROSS, ELLIOTT M NAME STREET ADDRESS 20505 U.S. HWY. 19, N. #502 CR2E034 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764-7313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME anderson, ronald G NAME STREET ADDRESS 20505 U.S. HWY. 19, N. #502 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764-7313 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Tyler, Henry NAME STREET ADDRESS 20505 US HWY 19 N #502 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CLEARWATER FL 33764 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information indicated on this report or supple supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nerful 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 or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the propowered. of the corporation or the changed, or on an attachn

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SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR