2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000101208 1. Entity Name HARRY B. KNIGHTS, INC. 04-17-2001 90142 008 ***150.00 Mailing Address Principal Place of Business 3820 GULF BOULEVARD. #208 3820 GULF BOULEVARD. #208 ST. PETE BEACH FL 33706 ST. PETE BEACH FL 33706 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3604011 Not Applicable \$8:75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHTS, HARRY B III Street Address (P.O. Box Number is Not Acceptable) 3820 GULF BOULEVARD, #208 ST. PETE BEACH FL 33706 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 DATE (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. 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 OFFICERS AND DIRECTORS 12. 11. Addition PTD ☐ Delete TITLE TITLE NAME KNIGHTS, HARRY B III NAME STREET ADDRESS STREET ADDRESS 3820 GULF BOULEVARD, #208 CITY-ST-ZIP CITY-ST-ZIP ST. PETE BEACH FL 33706 Change Addition Delete **VSD** TITLE NAME^{*} KNIGHTS; CHRISTINE A NAME STREET ADDRESS STREET ADDRESS 3820 GULF BOULEVARD, #208 CITY-ST-ZIP CITY-ST-ZIP ST. PETE BEACH FL 33706 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR