2000 UNIFORM BUSINËSS REPORT (UBR) FILED DOCUMENT # S59563 May 18, 2000 8:00 am 1. Entity Name Secretary of State MIDNIGHT BANDIT CORPORATION, INC. 05-18-2000 90331 022 ***158.75 Principal Place of Business Mailing Address 465 PINELLAS BAYWAY #210 465 PINELLAS BAYWAY #210 TIERRA VERDE FL 33946-0083 TIERRA VERDE FL 33715 US 2. Principal Place of Business 3. Mailing Address 925 <u>Birdie</u> 925 Bird DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3069990 Not Applicable H<u>pollo Be</u>ach Apollo Beach \$8.75 Additional Certificate of Status Desired Fee Required Hillsbarough == ulle boroled) 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Constance Rice RICE, CONSTANCE 925 Birdie Way Street Address (P.O. Box Number is Not Acceptable) 465 PINELLAS BAYWAY #210 17 pollo Beach FI **JIERRA VERDE FL 33715** 33572 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 . (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE RICE, CONSTANCE NAME 465 PINELLAS BAYWAY #210 STREET ADDRESS STREET ADDRESS **TIERRA VERDE FL 33715** CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE RICE, CONSTANCE NAME NAME STREET ADDRESS 1110 3RD STREET S STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00 (813)649-9838