2003 FOR PROFIT CORPORATION

FILED Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** V02783 **DOCUMENT #** 1. Entity Name 03-20-2003 90136 045 ***150.00 STATEN, INC. Principal Place of Business Mailing Address 3409 CLEVELAND HGTS BLVD 3409 CLEVELAND HGTS BLVD LAKELAND FL 33803 LAKELAND FL 33803 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3102731 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent STATEN, JOHN H 227 CELEBRATION BLVD. **CELEBRATION FL 34747** Zip Code ELEBRATION 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. address have only thange Delete TITLE TITLE STATEN, JOHN NAME NAME 217 AC ADIA TERRACE 227 CELEBRATION BLVD STREET ADDRESS STREET ADDRESS CELEB RATION, FL 34747 **CELEBRATION FL 34747** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE. STATEN, MARY ANNA 217 ACADIA TENNACE NAME NAME 227 CELEBRATION BLVD STREET ADDRESS STREET ADDRES **CELEBRATION FL 34747** CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ----TITLE ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment w

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

3-17-03 863-646-6663

Date Daytime Phone #

Change

☐ Addition

CR2F034 (10/02)