2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # V37059** LUBER PRODUCTS, INC. 01-24-2001 90023 045 ***150.00 Principal Place of Business Mailing Address 7002 E. BROADWAY 7002 EAST BROADWAY TAMPA FL 33619 **TAMPA FL 33619** 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 59-3126783 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 GLUCKMAN, JEREMY E Street Address (P.O. Box Number is Not Acceptable) 707 N FRANKLIN ST 4TH FLOOR TAMPA FL 33602 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) 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, 2001 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 PD TITLE ☐ Delete TITLE ☐ Addition NAME LUBER, JAMIE NAME STREET ADDRESS 7002 E BRAODWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP VD ☐ Delete TITLE ☐ Addition LUBER, GEORGE H. NAME STREET ADDRESS 7002 E BROADWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME LUBER, MAUREEN NAME STREET ADDRESS 7002 E BROADWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition SZCZESNY, ROBERT NAME STREET ADDRESS 7002 E BROADWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a other like empowered.

SIGNATURE:

BERT A STUZESMY TD 1/12/01 813-620-0035