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DOCUMENT # V55082 FILED Jan 08, 2001 8:00 am Secretary of State TAMPA JUICE HOLDING, INC. 01-08-2001 90066 043 ***150.00 Principal Place of Business Mailing Address 2202 BARKER RD 2202 BARKER RD TAMPA FL 33605 TAMPA FL 33605 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3150966 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLINE, HARRY S. Street Address (P.O. Box Number is Not Acceptable) **400 CLEVELAND STREET** SUITE 800 **CLEARWATER FL 34615** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE ODIO, STEPHEN A. NAME NAME 2202 BARKER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33605** Delete Change ☐ Addition **VTD** TITLE TITLE TOPE, PHIL NAME NAME STREET ADDRESS STREET ADDRESS 2202 BARKER RD. CITY-ST-ZIP CITY_ST-ZIP **TAMPA FL 33605** ☐ Delete ☐ Change ☐ Addition **ASTS** TITLE TITLE DOUGHERTY, ALINA NAME NAME STREET ADDRESS 2202 BARKER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KUHN, GUY M. NAME NAME STREET ADDRESS STREET ADDRESS 2202 BARKER RD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33605 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

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

NAME

STREET ADDRESS CITY-ST-ZIP

GUY M. KULN