2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 658825 Apr 17, 2000 8:00 am Secretary of State FAIRCHILD, ADDISON AND HARRELL INSURANCE, INCORP 04-17-2000 90054 021 ***158.75 Principal Place of Business Mailing Address 310 W. HUGHES STREET 401 N PARSONS AVE P.O. DRAWER 1028 SUITE 108-A BRANDON FL 33509-1028 **BRANDON FL 33510** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1976079 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAIRCHILD, FRANK JAMES Street Address (P.O. Box Number is Not Acceptable) 5305 ROBERTA LANE **TAMPA FL 33617** 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 (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П 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 FAIRCHILD, FRANK JAMES NAME NAME STREET ADDRESS 5305 ROBERTA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME HARRELL, JAMES ALVIN NAME STREET ADDRESS 1604 W. BEARSS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITLE TITLE ADDISON, ROBERT LEE NAME NAME STREET ADDRESS 9509 ALICE LANE STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE MCKONE, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 8208 78TH STREET SOUTH CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL ☐ Addition ☐ Change Treasurer ☐ Delete TITLE TITLE Fairchild, Donna kay NAME STREET ADDRESS 5305 Roberta Lanc STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33617 Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 sher like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TOPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-00

813-681-4893

Daytime Phone #