2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 658825** 1. Entity Name FAIRCHILD, ADDISON AND HARRELL INSURANCE, INCORP 94-12-2001 90011 012 ***158.75 Mailing Address Principal Place of Business 310 W. HUGHES STREET 401 N PARSONS AVE SLITE 108-A P.O. DRAWER 1028 BRANDON FL 33509-8028 BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address P.O. Box 1030 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Brandon 4. FEI Number City & State 59-1976079 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Hillsboough 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 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE FAIRCHILD, FRANK JAMES NAME NAME STREET ADDRESS STREET ADDRESS 5305 ROBERTA LANE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE HARRELL, JAMES ALVIN NAME NAME 1604 W. BEARSS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL Addition Change ☐ Delete TITI E TITLE ADDISON, ROBERT LEE NAME STREET ADDRESS STREET ADDRESS 9509 ALICE LANE CITY-ST-ZIP CITY-ST-7IP RIVERVIEW FL ☐ Channe ☐ Addition ☐ Delete TITLE MCKONE, ELIZABETH NAME NAME STREET ADDRESS 8208 78TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RIVERVIEW FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FAIRCHILD, DONNA KAY NAME NAME STREET ADDRESS STREET ADDRESS 5305 ROBERTA LANE CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TAMPA FL 33617

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Elizabeth MCKone PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition

Change