2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State **DOCUMENT** # FAIRCHILD, ADDISON AND HARRELL INSURANCE, INCORP 02-07-2002 90054 039 ***158.75 **ORATED** Principal Place of Business Mailing Address PO BOX 1030 401 N PARSONS AVE **BRANDON FL 33509** SUITE 108-A BRANDON FL 33510 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1976079 Not Applicable Zip 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 Name FAIRCHILD, FRANK JAMES Street Address (P.O. Box Number is Not Acceptable) 5305 ROBERTA LANE **TAMPA FL 33617** Zip Code City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete FAIRCHILD, FRANK JAMES NAME NAME STREET ADDRESS 5305 ROBERTA LANE STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HARRELL, JAMES ALVIN NAME NAME STREET ADDRESS 1604 W. BEARSS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ADDISON, ROBERT LEE NAME STREET ADDRESS STREET ADDRESS 9509 ALICE LANE CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL ☐ Addition Change Change ☐ Delete TITLE TITLE mckone, Elizabeth NAME MCKONE, ELIZABETH NAME 7224 Hancock Street STREET ADDRESS 8208 78TH STREET SOUTH STREET ADDRESS Riverview, FL 33569 RIVERVIEW FL CITY-ST-ZIP CITY-ST-7iP Change Addition ☐ Delete TITLE TITLE FAIRCHILD, DONNA KAY NAME STREET ADDRESS STREET ADDRESS 5305 ROBERTA LANE CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33617** ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

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