

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H26705 (Amended)

1. Entity Name

Tropical Realty & Investments, Inc.

FILED

02 OCT 25 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4532 US Hwy 19

3. Mailing Address
4532 US Hwy 19

Suite, Apt. #, etc.
2nd Floor

Suite, Apt. #, etc.
2nd Floor

City & State
New Port Richey, FL

City & State
New Port Richey, FL

4. FEI Number
59-2453557

Applied For
Not Applicable

Zip
34652

Country
United States

Zip
34652

Country
United States

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Mitchell, D. Dewey

Street Address (P.O. Box Number is Not Acceptable)

4532 US Hwy 19, 2nd Floor

City
New Port Richey,

FL

Zip Code
34652

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 re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$41.25

Make Check Payable to: Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See attached List of Officers and Directors (Current with Additions)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
100008591151
10/25/02-01041-009 ***61.25

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NAME
STREET ADDRESS
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)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE:

[Handwritten Signature]

10-17-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

[Handwritten Signature]

Additional Officers and Directors #11

TITLE	PD
NAME	Mitchell, D. Dewey
STREET ADDRESS	8600 SR 54
CITY-STATE-ZIP	New Port Richey, FL 34655

TITLE	SD
NAME	Crumbley, Allen S.
STREET ADDRESS	10811 Panicum Ct.
CITY-STATE-ZIP	New Port Richey, FL 34655

TITLE	D/Senior V (Director and Senior Vice President)
NAME	Hauff, Linda S.
STREET ADDRESS	13436 14 th Street
CITY-STATE-ZIP	Dade City, FL 33525

TITLE	D/Senior V
NAME	Stockton, Larry C.
STREET ADDRESS	5606 Ivy Lane
CITY-STATE-ZIP	Holiday, FL 34690

TITLE	D/Senior V
NAME	Hausen, Laura M.
STREET ADDRESS	9541 Dottie Drive
CITY-STATE-ZIP	New Port Richey, FL 34654

NAME	D/Senior V
TITLE	Clark, Rodney P.
STREET ADDRESS	2148 Tamarron Terr.
CITY-STATE-ZIP	Palm Harbor, FL 34683

TITLE	D/Senior V
NAME	Isham, Wayne B.
STREET ADDRESS	28822 Falling Leaves Way
CITY-STATE-ZIP	Wesley Chapel, FL 33543

TITLE	D/Senior V
NAME	Newell, Jan P.
STREET ADDRESS	18930 Ave. Biarritz
CITY-STATE-ZIP	Lutz, FL 33549

TITLE	D/Senior V
NAME	Steward, Patricia M.
STREET ADDRESS	2692 Enterprise Road #202
CITY-STATE-ZIP	Clearwater, FL 33759