

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

1/3

05 MAY 23 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H26705 (Amended)
1. Entity Name
Tropical Realty & Investments, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4532 US Hwy 19 Suite, Apt. #, etc. 2nd Floor	3. Mailing Address 4532 US Hwy 19 Suite, Apt. #, etc. 2nd Floor
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City & State New Port Richey, FL	City & State New Port Richey, FL
Zip 34652	Country United States

4. FEI Number 59-2453557	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

200055856802
05/07/05--01054--001 **\$1.25

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 \$61.25
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		
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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 on an attachment with an address, with all other, he empowered.

SIGNATURE: _____ **5/2/05** **727 847 6556**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

TITLE	O/Senior VP
NAME	Foderingham, Heather H.
STREET ADDRESS	1538 Ridge Wood St.
CITY-STATE-ZIP	Clearwater, FL 33755

TITLE	O/Senior VP
NAME	JoRene Schretzmeijer
STREET ADDRESS	2001 N. Village Dr.
CITY-STATE-ZIP	Tampa, FL 33612

TITLE	O/Senior VP
NAME	Kay, Dawn
STREET ADDRESS	4520 South Hampton Ct.
CITY-STATE-ZIP	Tampa, FL 33524

TITLE	O/Senior VP
NAME	Key, Louise
STREET ADDRESS	612 Valle Vista
CITY-STATE-ZIP	Brandon, FL. 33511

TITLE	O/Senior VP
NAME	Mc Quigg, Eugenia F.
STREET ADDRESS	429 Magnolia Drive
CITY-STATE-ZIP	Clearwater, FL 33756

TITLE	O/Senior VP
NAME	Chandler, Deanna Grace
STREET ADDRESS	213 E. Bay Street
CITY-STATE-ZIP	Lakeland, FL 33801

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Attachment to H26705 (Amended)

Dated: May 1, 2005

Current Officers and Directors

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

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

TITLE	O/Senior VP
NAME	O'Connell, Carol D.
STREET ADDRESS	P. O. Box 953 (33611 Sickler Dr.- physical address only)
CITY-STATE-ZIP	Dade City, FL 33526

TITLE	O/Senior VP
NAME	Hilliker, Robert S.
STREET ADDRESS	28642 Crooked Stick Ct.
CITY-STATE-ZIP	Wesley Chapel, FL 33543

TITLE	O/Senior VP
NAME	Blumencranz, Ann F.
STREET ADDRESS	1628 Longbow Ln.
CITY-STATE-ZIP	Clearwater, FL 33764

TITLE	O/Senior Vp
NAME	Weinstein, Howard S.
STREET ADDRESS	335 Bay Arbor Blvd
CITY-STATE-ZIP	Oldsmar, FL 34677