


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

FILED
Mar 10, 2003 8:00 am
Secretary of State

02-24-2003 90235 001 ****61.25
03-10-2003 90168 029 ****88.75

2)

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
City & State
New Port Richey, FL

3. Mailing Address
4532 US Hwy 19
Suite, Apt. #, etc.
2nd Floor
City & State
New Port Richey, FL

4. FEI Number **59-1453557**

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

DO NOT WRITE IN THIS SPACE

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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** State **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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. 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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DO NOT WRITE IN THIS SPACE

CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda J. Dewey* Date **2-11-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

80050522

426705

Attachment to 2003 UBR (Amended)

Dated: February 6, 2003

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 |

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

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

Attachment 8050522
##26705

| | |
|----------------|----------------------|
| TITLE | D/Senior V |
| NAME | Weinstein, Howard S. |
| STREET ADDRESS | 19205 Sea Mist Ln. |
| CITY-STATE-ZIP | Lutz, FL 33558 |

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

| | |
|----------------|-----------------------|
| TITLE | D |
| NAME | Bach, William E. |
| STREET ADDRESS | 15638 Eastbourn Drive |
| CITY-STATE-ZIP | Odessa, FL 33556 |

| | |
|----------------|------------------------|
| TITLE | D/Sr V |
| NAME | Kay, Dawn |
| STREET ADDRESS | 4520 South Hampton Ct. |
| CITY-STATE-ZIP | Tampa, FL 33624 |

| | |
|----------------|--------------------|
| TITLE | D/Sr V |
| NAME | Key, Louise |
| STREET ADDRESS | 612 Valle Vista |
| CITY-STATE-ZIP | Brandon, FL. 33511 |