2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000038908 Feb 28, 2000 8:00 am **Secretary of State** TRUST COMPANIES OF AMERICA, INC. 02-28-2000 90184 044 ***158.75 Principal Place of Business Mailing Address 201 CENTER ROAD 201 CENTER ROAD VENICE FL 34292 VENICE FL 34292-3528 Remainder of Above Address is Correct Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sulte Two Applied For City & State City & State 4. FEI Number 65-0596382 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDWELL, ROLAND G JR Street Address (P.O. Box Number is Not Acceptable) 201 CENTER ROAD, Suite Two < please add VENICE FL 34292 Zip Code remainder is correct 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE Delete CALDWELL, ROLAND G NAME NAME 4910 LEMON BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-7IP ☐ Addition ☐ Change Delete TITI F CALDWELL, ROLAND G JR NAME 3320 HARDEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE FL 34292 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete MEYERHOFF, JACK F NAME NAME 20 INLETS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL 34275 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE O'MEARA, LLOYD E NAME NAME 3803 HUNTING RIDGE ROAD STREET ADDRESS STREET ADDRESS WINCHESTER VA 22603 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete BOOTH, J. SAM NAME NAME 128 INLETS BLVD STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, EDMUND B JR NAME NAME 951 INLET CIRCLE ROAD STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the account 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 exposure 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

SIGNATURE:

Polard G. Caldwell, Jr. Pres, 03/03/00