2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P99000091377 HORIZON BANK 02-08-2001 90028 032 ***150.00 Principal Place of Business Mailing Address 901 53RD AVE EAST 901 53RD AVE EAST **BRADENTON FL 34203 BRADENTON FL 34203** 113313 2. Principal Place of Business 3. Mailing Address 900_53rd_Ave. 900 53rd Suite, Apt. #, etc. East Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0926860 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Dr. Barclay Kirkland Change Addition TITLE BENNETT, THOMAS C JR NAME NAME 5406 19th Ave. W. 6144 9TH AVE CIR NE STREET ADDRESS STREET ADDRESS Bradenton, Fl. 34209 **BRADENTON FL 34202** CITY-ST-7IP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition SCHERER, DAVID K NAME NAME **4239 63RD ST WEST** STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition CONOLEY, CHARLES S NAME NAME Cònoley, Charles S. 3005 26TH ST W SUITE C STREET ADDRESS STREET ADDRESS 410 68th Ct. N.W. CITY-ST-ZIP BRADENTON FL 34203 CITY-ST-ZIP Bradenton, Fl. 34208 ☐ Delete TITLE Change ☐ Addition SHACKELFORD, BRUCE E NAME NAME 1205 28TH AVE & HIGHWAY 30 STREET ADDRESS STREET ADDRESS **ELLENTON FL 34222** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GLASGOW, MICHAEL S NAME NAME 1209 44TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BRADENTON FL 34203** CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition TURNER, MARY A NAME NAME 2504 64TH ST CT E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** 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. 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

Charles S. Conolev