2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # 550262 **Secretary of State** 1. Entity Name EXECUTIVE CORPORATION OF CLEARWATER, INC. 02-12-2002 90041 001 ***300.00 Mailing Address Principal Place of Business 2506 COUNTRYSIDE BLVD. 10060 AMBERWOOD RD **CLEARWATER FL 34623-1601** UNIT FT MYERS FL 33913 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE aniT Applied For City & State City & State 4. FEI Number 59-1828327 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARVER, HELEN I. Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD RD UNIT 3 FT MYERS FL 33413 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 . DATE 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, 2002 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. ☐ Addition CR2E034 (9/01 ☐ Delete TITLE Change CROUCH, S. LEE NAME NAME 5260 S. LANDINGS DR #704 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Addition ☐ Delete TITLE ☐ Change CREEL, C.E. NAME NAME **560 PALMETTO** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Belleair FL ☐ Delete TITLE ☐ Change ☐ Addition SARVER, HELEN I. NAME 9232 PINEAPPLE ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SMITH, DAVID C. NAME NAME **18441 LEE ROAD** STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED