

SIGNATURE:

FILED Feb 06, 2008 08:00 All Secretary of State **DOCUMENT # 198154** 1. Entity Name GEORGE C. HARRISON REALTY CO. Principal Place of Business Mailing Address 1330 S. MISSOURI AVE. 1330 S. MISSOURI AVE. CLEARWATER FL 33756 US CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0880406 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 1330 S. MISSOURI AVENUE CLEARWATER FL 33756 Zip Code City 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 nemo of ray signed assert and the 4 hopkcacle (NOTE: Registered Agent argnoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Change Addition TITLE Delete TITLE HARRISON, ROBERT D NAME NAME U00000816807 02/14/08-80065-019 150.00 1330 S MISSOURI AVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33756** City-St-7IP CITY-ST-7/P PTO ☐ Change Addition TITLE ☐ Delete TITLE HARRISON, DONALD V NAME NAME 1330 S. MISSOURI AVE. STREET ADDRESS STREET ADDRESS COY-ST-ZIP **CLEARWATER FL 33756** CITY-ST-ZIP TITLE ☐ Change Addition TITLE ST ☐ Delete NAME HARRISON, RICHARD D NAME STREET ADDRESS STREET ADDRESS 1330 S MISSOURI AVE. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** Addition D ☐ Delete TITLE Change 7171.0 HARRISON, WENDY L NAME NAME 1330 S MISSOURI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CLEARWATER FL 33756 CITY-ST-ZIP Change Addition TITLE ☐ Defele TITLE NAM# NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

2.01-08 727/446