2000 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2000 8:00 am Secretary of State DOCUMENT # 240928 CARTER & VER PLANCK, INC. 03-15-2000 90086 033 ***158.75 Principal Place of Business Mailing Address 4918 W. GRACE ST 4918 W GRACE ST P.O. BOX 24169 P.O. BOX 24169 TAMPA FL 33623-4169 TAMPA FL 33623-4169 2. Principal Place of Business 3. Mailing Address 4918 West Grace Street P.O. Box 24169 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-0913697 Tampa, Florida Tampa, Florida Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired X Fee Required 33623 33607 U.S.A. U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERPLANCK, GEORGE B. Street Address (P.O. Box Number is Not Acceptable) 4918 W GRACE STREET **TAMPA FL 33607** 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ☐ Defete TITLE TITLE CANTOS, P.J. NAME NAME STREET ADDRESS 11005 WEST CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CDESSA FL Odessa, Florida 33556 X Change ☐ Delete TITLE ☐ Addition TITLE VERPLANCK, GEORGE NAME NAME 2912 West Chaplin Avenue 1100 CULBREATH ISLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, Florida 33611 CITY-ST-7IP TAMPA FL ST C.F.O. ★ Addition ☐ Change ST TITLE ☐ Delete -TITLE ---RICH, JOSEPH F NAME Linda S. Freilinger NAME STREET ADDRESS STREET ADDRESS 4204 KEZAR LANE 1941 Promenade Way CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33624** Clearwater, FL 33760 X Change ☐ Addition □ Delete TITLE TITLE CHIBANI, SAADE M. NAME NAME STREET ADDRESS 4923 ANDROS DRIVE STREET ADDRESS CITY-ST-7IP Tampa, FL 33629 CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE HARTWIG, DAVID NAME NAME 12004 MIDDLEBURY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 ☐ Delete TITLE Change Addition TITLE NAME NAME Clarence K. Walker III STREET ADDRESS STREET ADDRESS 4101 San Luis Street CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

<u>Tampa, FL</u>

SIGNATURE:

George B. VerPlanck SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE O

3/8/2000

(813) 287-0709

Daytıma Phone #

FILED