2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am **DOCUMENT # 311958** Secretary of State 1. Entity Name HATTON INSURANCE AGENCY, INC. 03-08-2001 90016 023 ***150.00 Principal Place of Business Mailing Address 322 E. MAIN STREET 322 E. MAIN STREET P.O.BOX 866 P.O.BOX 866 BARTOW FL 33830 BARTOW FL 33831-0866 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1154951 Not Applicable Zip Country Zip 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 -ORR, WILLIAM W., JR. Street Address (P.O. Box Number is Not Acceptable) 322 E. MAIN ST. BARTOW FL 33830 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. 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. CR2E034 (10/00) Change ☐ Addition STD ☐ Delete TITLE TITLE NAME NAME ORR.W WALLACE STREET ADDRESS STREET ADDRESS 555 E CLOWER CITY-ST-ZIP CITY-ST-7IP **BARTOW FL** Change ☐ Addition ☐ Defete TITLE TITLE NAME ORR.BARBARA H NAME STREET ADDRESS STREET ADDRESS 555 E CLOWER CITY-ST-ZIP CITY-ST-ZIP **BARTOW FL** TITLE Delete TITLE ☐ Change NAME NAME ORR, WILLIAM W. STREET ADDRESS STREET ADDRESS 864 LILLIAN ST CITY-ST-ZIP CITY-ST-ZIP BARTOW FL Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/06/01

863533.4671

Daytime Phone #