FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State 311958 DOCUMENT # 1. Entity Name HATTON INSURANCE AGENCY, INC. 04-08-2002 90254 010 ***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 33831-0866 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1154951 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --Name ORR, WILLIAM W., JR. Street Address (P.O. Box Number is Not Acceptable) 322 E. MAIN ST. BARTOW FL 33830 Zip Code 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition ☐ Detete TITLE TITLE **ORR,W WALLACE** NAME NAME 555 E CLOWER STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TIT! F ORR.BARBARA H NAME STREET ADDRESS 555 E CLOWER STREET ADDRESS **BARTOW FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete ORR: WILLIAM W. ~ ~ NAME 864 LILLIAN ST STREET ADDRESS STREET ADDRESS **BARTOW FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

ING OFFICER OR DIRECTOR