FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am DOCUMENT # Secrétary of State 327703 1. Entity Name 07-22-2002 90156 028 ***550 00 WALDORFF INSURANCE & BONDING, INC. Principal Place of Business Mailing Address 1881 HWY 98 WEST 1881 HWY 98 WEST P.O. BOX 886 P.O. BOX 886 MARY ESTHER FL 32569-7886 MARY ESTHER FL 32569-7886 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1056142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent-Name WALDORFF, LLOYD H Street Address (P.O. Box Number is Not Acceptable) 708 MATHIS LANE FT WALTON BCH FL 32547 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ∑ Delete TITLE CEO & DIRECTOR & SECRETARY X Change WALDORFF, LLOYD NAME LLOYD H. WALDORFF NAME STREET ADDRESS 708 MATHIS LANE STREET ADDRESS 708 MATHIS LANE CITY-ST-ZIP FT WALTON BCH FL 32547 CITY-ST-ZIP FORT WALTON BEACH, FL 32547 🔀 Delete TITLE ☐ Addition PRESIDENT NAME WALDORFF, LLOYD DALE NAME LLOYD DALE WALDORFF STREET ADDRESS 915 SUNSET BAY COURT STREET ADDRESS 915 SUNSET BAY COURT CITY-ST-ZIP CITY-ST-7IP SHALIMAR FL 32579 SHALIMAR FI 32579 TITLE Delete VICE PRESIDENT TITLE X Change ☐ Addition NAME WALDORFF, SANDRA NAME SANDRA W. WALDORFF STREET ADDRESS 708 MATHIS LANE STREET ADDRESS

ARCHER. _32618 FL13. 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.

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FT WALTON BEACH FL 32547

WALDORFF, LLOYD H

FT WALTON BCH FL 32547

708 MATHIS LANE

TYPED OR PRINTED NAME

JULY 18, 2002 Date

708 MATHIS LANE

SHALIMAR, FL

VICE PRESIDENT

906_AVALON LANE

VICE PRESIDENT

BENJAMIN H. FRENCH

12411 SW 28th PLACE

MELISSA L. WALDORFF

915 SUNSET BAY COURT

KENNETH WAYNE WALKER

 ${
m FL}$

TREASURER

SHALIMAR,

FORT WALTON BEACH, FL 32547

32579

(850) 581-4925

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Addition

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Addition: