2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

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Jan 21, 2005 08:00 AM DOCUMENT # 515066 1. Entity Name **Secretary of State** DAVIS AND TOMPKINS, P.A. Principal Place of Business Mailing Address 155 E INTERLAKE LAKE PLACID FL 33852-0698 US 155 E INTERLAKE LAKE PLACID FL 33852-0698 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1692231 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 JAMES E TOMPKINS Street Address (P.O. Box Number is Not Acceptable) 155 E INTERLAKE BLVD LAKE PLACID FL 33852 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD DILE ☐ Defete Dille ☐ Change Addition DAVIS, HAYWARD H. NAME Un0000188085 STREET ADDRESS 3109 PLACID VIEW DRIVE STREET ADDRESS 01/24/05-80041-011 150.00 LAKE PLACID FL CITY-ST-ZIP CHTY+ST-ZIP VSD TITLE Delete TITLE Change Addition TOMPKINS, JAMES E. NAME NAME STREET ADDRESS 255 E PARK AVE. STREET ADDRESS LAKE PLACID FL CITY - ST - ZIP CITY-ST-ZIP THILE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RHE Delete DDF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7tP Delete me DILE Change ☐ Addition NAME NAME STREET ADDRESS STRIFT ADDRESS CITY - ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

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