2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 550262** EXECUTIVE CORPORATION OF CLEARWATER, INC. 04-05-2001 90070 019 ***150.00 Principal Place of Business Mailing Address 2506 COUNTRYSIDE BLVD. 10060 AMBERWOOD RD **CLEARWATER FL 34623-1601** UNIT 3 FT MYERS FL 33913 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1828327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARVER, HELEN I. Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD RD UNIT 3 FT MYERS FL 33413 Zip Code City 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition Delete TITLE TITLE CROUCH, S. LEE NAME NAME 5260 S. LANDINGS DR #704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Change Addition ☐ Delete TITLE CREEL, C.E. NAME NAME STREET ADDRESS 560 PALMETTO STREET ADDRESS CITY-ST-ZIP BELLEAIR FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TIT! F NAME Sarver, Helen I. NAME STREET ADDRESS 9232 PINEAPPLE ROAD STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete SMITH, DAVID C. NAME NAME **18441 LEE ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 true employeed 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-7IP

SIGNATURE

CITY-ST-ZIP

AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/01

(94)561-1444

Daytime Phone #