Jan 18, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 01-18-2005 90042 040 ***150 00 **DOCUMENT # 555287** 1. Entity Name GIBBONS, TUCKER, MILLER, WHATLEY & STEIN, A PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 40002061 BANK OF AMERICA PLAZA P 0 80X 1363 101 E. KENNEDY BLVD., STE. 2190 101 E. KENNEDY BLVD., STE. 1000 TAMPA, FL 33601-1363 US TAMPA, FL 33602 2. Principal Place of Business. 3. Mailing Address 101 E. Kennedy Blvd. Suite, Apt. #, etc. Suite 2190? Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For Tampa, FL 59-1781176 Not Applicable Zip Country Country \$8.75 Additional 33602 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHATLEY, JACQUELINE B. Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA PLAZA **101 E KENNEDY BLVD TAMPA, FL 33602** 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P/T/D ☐ Delete TITLE Whatley, Jacqueline B. WHATLEY, JACQUELINE B. NAME NAME 101 E Kennedy Blvd, Suite 2190 101 E KENNEDY BLVD 1000 STREET ADDRESS STREET ADDRESS Tampa, FL 33602 TAMPA, FL CITY-ST-ZIP CITY-ST-ZIP V/S/D TITLE ns ☐ Delete TITLE ☐ Addition Stein, Richard N. STEIN, RICHARD N. NAME NAME 101EE Kennedy Blvd, Suite 2190 STREET ADDRESS 101 E KENNEDY BLVD 1000 STREET ADDRESS Tampa, FL 33602 CITY-ST-ZIP TAMPA, FL CITY-ST-7IP Delete Change Addition TITLE TITLE WHATLEY, JACQUELINE B. NAME 101 E KENNEDY BLVD 1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL TITLE Delete TITLE ☐ Change · ☐ Addition STEIN, RICHARD N. NAME NAME 101 E KENNEDY BLVD 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE . Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

ACQUETINE B. Whatley

1-12-05

(813)228-7841

Daytime Phone #

FILED