FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am **DOCUMENT # 568719** Secretary of State STEWART TITLE OF POLK COUNTY, INC. 05-01-2001 90066 039 ***150.00 Principal Place of Business Mailing Address 500 S FLA AVENUE 500 S FLA AVENUE FLOOR 1 FLOOR 1 LAKELAND FL 33801 LAKELAND FL 33801 C0057061 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 59-1812398 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 HICKMAN, HAROLD E. Street Address (P.O. Box Number is Not Acceptable) C/O STEWART TITLE OF TAMPA 3401 W CYPRESS ST TAMPA FL 33607 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 P ☐ Change TITLE TITI F KAREN E. MORRISON HIGHSMITH, CAREY F NAME NAME 5592 HARBORSIDE DR. 4201 E. KNIGHTS GRIFFEN STREET ADDRESS STREET ADDRESS TAMPA. CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HICKMAN, HAROLD E NAME NAME 1614 ALTOONA WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BRANDON FL** CITY-ST-ZIP Delete Addition TITLE TITLE MOHLER, EUGENE NAME NAME STREET ADDRESS 3035 COURTSIDE BLVD, #17-B STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME REAVES, VIRGINIA NAME 2401 ARDSON PL, UNIT 403B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition CANADY, ELAINE P NAME NAME 216 WILDWOOD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition TITLE TITLE Change REWIS, EDITH F NAME NAME STREET ADDRESS 1023 AUDUBON WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL

13. Thereby 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.

SIGNATURE:

USIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.24.01 863 686 8197