FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # **769116** 05-23-2002 90114 017 ****61.25 THE NAPOLEONIC SOCIETY OF AMERICA. INC. Mailing Address Principal Place of Business 1115 PONCE DE LEON BLVD. 1115 PONCE DE LEON BLVD. CLEARWATER FL 33756 CLEARWATER FL 33756 HS 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 59-2323495 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) SNIBBE, ROBERT M 1115 PONCE DE LEON BLVD. **CLEARWATER FL 33756** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) ☐ Addition SD TITLE ☐ Delete TITLE Change SMITH, JAK M NAME NAME STREET ADDRESS 115 NORTH BROADWAY PO BOX 7213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUPELO MS 38802 VD. ☐ Delete TITLE Change ☐ Addition TITLE allan, Douglas NAME STREET ADDRESS STREET ADDRESS **60 PORTLAND ROAD** CITY-ST-ZIP CITY-ST-ZIP W CONSHOHOCKEN PA 19428 TD ☐ Delete Change ☐ Addition TITLE FERREIRO, CARMEN M NAME NAME STREET ADDRESS STREET ADDRESS 20525 SW 117 COURT CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition SNIBBE, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 1115 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ Delete TITLE Change ☐ Addition TITLE TINLIN, RONALD G NAME NAME STREET ADDRESS STREET ADDRESS 2077 N. COLLINS BLVD. CITY-ST-ZIP CITY-ST-ZIP RICHARDSON TX 75080 ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 thistee empowered to execute the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

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