FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000003481 (7)**

1. Corporation Name
CHECKERS WALSINGHAM, INC.

Principal Place of Business
600 CLEVELAND, FLOOR 8
CLEARWATER FL 34615

Mailing Address
600 CLEVELAND, FLOOR 8
CLEARWATER FL 34615

3. Date Incorporated or Qualified: **07/20/1995**
3a. Date of Last Report:

4. FEI Number: ~~APPLIED FOR~~ 65-0579617 — Applied For / Not Applicable

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature - Type or print name of individual signing above. If signed by officer or director, include title or capacity. — NOTE: Registered Agent signature required when name is changed. — DATE

12. OFFICERS AND DIRECTORS

TITLE	~~C~~	☑ DELETE
NAME	~~WHITE, JAMES F JR.~~	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	
TITLE	~~P~~	☑ DELETE
NAME	~~POSTLE, RICHARD C~~	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	
TITLE	~~V~~	☑ DELETE
NAME	~~BROWN, JARED D~~	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	
TITLE	~~S~~	☐ DELETE
NAME	HOLDER, JAMES T	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	
TITLE	T	☑ DELETE
NAME	~~SIMMONS, N. JOHN JR.~~	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	
TITLE	CEO	☑ DELETE
NAME	~~WHITE, JAMES F JR.~~	
STREET ADDRESS	600 CLEVELAND, 8TH FLOOR	
CITY-ST-ZIP	CLEARWATER FL 34615	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P	☐ Change ☑ Addition
2.2 NAME	DiMARCO, ALBERT J.	
2.3 STREET ADDRESS	600 Cleveland St., 8th Floor	
2.4 CITY-ST-ZIP	Clearwater, FL 34615	
3.1 TITLE	EV	☐ Change ☑ Addition
3.2 NAME	KINSEY, KEITH	
3.3 STREET ADDRESS	600 Cleveland St., 8th Floor	
3.4 CITY-ST-ZIP	Clearwater, FL 34615	
4.1 TITLE	V/S	☑ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T	☐ Change ☐ Addition
5.2 NAME	BECK, WENDY A.	
5.3 STREET ADDRESS	600 Cleveland St., 8th Floor	
5.4 CITY-ST-ZIP	Clearwater, FL 34615	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	200001872762	
6.3 STREET ADDRESS	-06/24/96--01025--029	
6.4 CITY-ST-ZIP	***200.00	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wendy A Beck. Wendy A. Beck, Treasurer 4/29/96 (813) 298-2036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number
05/1/96

CR2E034 (12/95)