2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # G46709** 1. Entity Name GLENN E. MCCALLISTER AGENCY, INC. 04-19-2001 90094 012 ***150.00 Principal Place of Business Mailing Address 2555 N. COURTENAY PKWY P.O. BOX 540277 **UNIT 28** MERRITT ISLAND FL 32954 MERRITT ISLAND FL 32953 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 59-2316402 Not Applicable Zip Zip Country 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 MCCALLISTER, GLENN E. Street Address (P.O. Box Number is Not Acceptable) 2555 N. COURTENAY PKWY **UNIT 28 MERRITT ISLAND FL 32953** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change | TITLE ☐ Delete TITLE MCCALLISTER, GLENN E. NAME NAME STREET ADDRESS STREET ADDRESS 1409 GLENEAGLES CIRCLE CITY-ST-ZIP CITY-ST-ZIP **ROCKRIDGE FL 32955** VP Change ☐ Addition ☐ Delete TITLE TITLE MCCALLISTER, BERNICE S. NAME NAME 1409 GLENEAGLES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE, FL 32955 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MCCALLISTER, GLENN E. JR NAME NAME STREET ADDRESS STREET ADDRESS 4811 HORTON ST. CITY-ST-ZIP CITY-ST-ZIP COCOA FL Change ☐ Addition ☐ Delete TITLE JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

GLENN E. McCHESTER DIRECTOR 4/12/01
ING OFFICER OR DIRECTOR Date