2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # H29353** TARPON FINANCIAL CORPORATION 01-26-2000 90018 011 ***150.00 Principal Place of Business Mailing Address C/O DONALD R. HALL C/O DONALD R. HALL 28050 U.S. HIGHWAY 19 NORTH, SUITE 402 28050 U.S. HIGHWAY 19 NORTH, SUITE 402 CLEARWATER FL 33761-2629 CLEARWATER FL 33761 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2475684 Not Applicable 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 Name HALL, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 28050 U.S. HIGHWAY 19 NORTH, SUITE 402 CLEARWATER FL 34621 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. 5.人员 我说他的原 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **VSD** Change 1 ☐ Addition VD. ☐ Delete TITLE TITLE LINDSAY, MARY JANE S NAME LINDSAY, Mary Jane S. NAME STREET ADDRESS STREET ADDRESS 710 E. TARPON AVE. 710 E. Tarpon Avenue CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRING FL 34688** Tarpon Springs, FL 34688 ☐ Addition Change TITI S ☐ Delete TITLE NAME RICHARDS, BARBARA NAME STREET ADDRESS 710 E. TARPON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34688 ☐ Change ☐ Addition TITLE Delete TITI E SMITZES, LOUIS JAMES NAME NAME STREET ADDRESS STREET ADDRESS 524 RIVERSIDE DR. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Delete ☐ Change Addition TITLE TITLE NAME UNDERWOOD, LEAH E NAME STREET ADDRESS STREET ADDRESS 90 HIGHLAND AVE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL Change ☐ Addition ☐ Delete TITLE PTCD TITLE NAME SMITZES, MARY Z. NAME SMITZES, Mary Z. STREET ADDRESS STREET ADDRESS **524 RIVERSIDE DRIVE** 524 Riverside Drive CITY-ST-ZIE CITY-ST-ZIP TARPON SPRINGS FL Tarpon Springs, FL 34689 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STINSON, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 710 E. TARPON AVE 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.

SIGNATURE:

TARPON SPRINGS FL 34688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barpara E. Richards

FILED