2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # J07461** 1. Entity Name HALCYON UNDERWRITERS, INC. 03-06-2000 90123 046 ***150.00 Mailing Address Principal Place of Business · -: S. RIDGEWOOD AVENUE 220 S. RIDGEWOOD AVENUE O. DRAWER 2412 P. O. DRAWER 2412 80034205 DAYTONA BCH. FL 32115-2412 BCH. FL 32115 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2656392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAMMIG, LAUREL L. Street Address (P.O. Box Number is Not Acceptable) 401 E. JACKSON ST. STE 1700 **TAMPA FL 33602** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 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 11. 12. Addition ☐ Delete TITLE TITLE NAME Brown, J. Hyatt NAME STREET ADDRESS STREET ADDRESS 220 S. RIDGEWOOD AVENUE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL Change ☐ Addition ☐ Delete TITLE NAME HÈNDERSON, JIMMY WILSON NAME STREET ADDRESS 220 S. RIDGEWOOD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DAYTONA BEACH FL Addition ☐ Delete TITLE ☐ Change TITLE LYONS, PAUL NAME NAME STREET ADDRESS 2600 LAKE LUCIEN DR. STE 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>matiland</u> fl SIVPID ☐ Addition ☐ Delete TITLE TITLE GRAMMIĞ, LAUREL L. NAME NAME STREET ADDRESS 401 E. JACKSON ST., STE 1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE tampa Fl Change ☐ Addition TITLE ☐ Delete TITLE NAME DOWNS, LINDA A NAME STREET ADDRESS STREET ADDRESS 2600 LAKE LUCIEN DR, SUITE 102 CITY-ST-ZIP CITY-ST-7IP MAITLAND FL ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 1 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.

CITY-ST-ZIP

SIGNATURE: /

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/00

813-222-4277

Daytime Phone #