2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # J43486** 1. Entity Name MEMBERS TRUST COMPANY 01-20-2000 90168 015 ***150.00 Principal Place of Business Mailing Address 950 W. FLETCHER AVE. 950 W. FLETCHER AVE. P.O.BOX 11736 P.O.BOX 11736 704486 **TAMPA FL 33612** TAMPA FL 33612-3358 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 59-2731780 Not Applicable Zip Country Zip 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 WALKER, TOM E Street Address (P.O. Box Number is Not Acceptable) 6801 E. HILLSBOROUGH AVE. **TAMPA FL 33610** 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 NO CHANGE (NOTE: Registered Agent signature required when reinstating) 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DESSY, THOMAS J. NAME NAME STREET ADDRESS 5009 BELLMONT RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL ☐ Change ■ Addition ٧C TITLE TITLE Delete FLYNN PETER NAME NAME STREET ADDRESS 5202 INTERBAY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa Fl .. _ Change ☐ Addition - Delete TITLE WATERS, DAVID W., JR. NAME STREET ADDRESS STREET ADDRESS 12011 N. OREGON CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE DAWSON, PERRY M. NAME NAME 707 WESTWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL** ☐ Change ☐ Addition ☐ Delete TITLE WALKER, TOM E. NAME NAME 6228 SOARING AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition Change TITLE ☐ Delete DORETY, TOM R NAME 5804 AUDUBON MANOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547

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:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMS OFFICER OR DIRECTOR

1-10-2000

e Daytime Phone #