~2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # J43486 1. Entity Name 05-21-2002 91122 002 ***150 00 MEMBERS TRUST COMPANY Principal Place of Business Mailing Address 950 W. FLETCHER AVE. 950 W. FLETCHER AVE. **TAMPA FL 33612 TAMPA FL 33612** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2731780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, TOM E Street Address (P.O. Box Number is Not Acceptable) 6801 E. HILLSBOROUGH AVE. **TAMPA FL 33610** City Zip Code 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME DESSY, THOMAS J. NAME STREET ADDRESS STREET ADDRESS 5009 BELLMONT RD. CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **FLYNN PETER** STREET ADDRESS STREET ADDRESS 5202 INTERBAY BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE - - -- Delete TITLE ☐ Change ☐ Addition ST NAME WATERS, DAVID W., JR. NAME STREET ADDRESS STREET ADDRESS 12011 N. OREGON CITY-ST-ZIE CITY-ST-7IP **TAMPA FL 33612** TITLE ☐ Delete TITLE Change Addition NAME CROUSE, MICHELLE G NAME STREET ADDRESS 314 SEA ISLAND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME Walker, tom e. NAME STREET ADDRESS 1044 ROYAL PASS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 ☐ Delete TITI F ☐ Change ☐ Addition NAME DORETY, TOM R NAME STREET ADDRESS 5804 AUDUBON MANOR BLVD 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. 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND

LITHIA FL 33547

CITY-\$T-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-02 813621-7511 x760

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