Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # M17778 Secretary of State** 1. Entity Name ABI COMPANIES, INC. 01-23-2001 90014 018 ***150.00 Principal Place of Business Mailing Address 4301 ANCHOR PLAZA PKWY 4301 ANCHOR PLAZA PKWY Annoioia SUITE 400 SHITE 400 TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address 4301 Anchor Plaza Pky 4301 Anchor Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 400 <u>400</u> City & State City & State 4. FEI Number Applied For 59-2556119 Tampa Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired United Stal Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTER, CRAIG R. Street Address (P.O. Box Number is Not Acceptable) 4301 ANCHOR PLAZA PKWY SUITE 400 **TAMPA FL 33634** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Delete TITLE Change TITLE NAME WILKINS, WILLIAM NAME STREET ADDRESS STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BOOTH, WILLIAM H. III NAME STREET ADDRESS STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33634 Change STD. Addition TITLE ☐ Delete TITLE Lauer, F. Bruce NAME NAME STREET ADDRESS STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BROOKS, JEFFREY** NAME 4301 ANCHOR PLAZA PKWY STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33634 TITLE CFO Delete Change Addition HARTER, CRAIG R. NAME NAME 4301 ANCHOR PLAZA PKWY STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE ☐ Change Addition NAME VARSAMES, LOUIS NAME STREET ADDRESS 4301 ANCHOR PLAZA PKWY STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: