2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M94137 May 05, 2000 8:00 am Secretary of State SURETY SPECIALISTS, INC. 05-05-2000 90003 001 ***150.00 Principal Place of Business Mailing Address 4311 WEST WATERS AVE., STE 501 4311 WEST WATERS AVE., STE 501 TAMPA FL 33614-1979 TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address 4311 W. WATERS AVE. 4311 W. WATERS AVE. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 401 SUITE 401 Applied For City & State City & State 4. FEi Number 65-0068123 Not Applicable TAMPA, FL TAMPA, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33614 U.S.A. U.S.A. 33614 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDENFIELD, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4311 W WATERS AVE SUITE 401 TAMPA FL 33614 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. SIGNATURE DATE 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, 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 TITLE D TITLE ☐ Addition Delete WILLIAMS, FRANCIS M. NAME NAME STREET ADDRESS 1501 SECOND AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TAMPA, FL 33605 X Change M Addition ☐ Delete TITLE WILLIAMS, JOSEPH M. NAME STREET ADDRESS STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 TAMPA FL ☐ Delete Change Addition TITLE BLACK, CAROL S NAME NAME STREET ADDRESS STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 TAMPA FL ☐ Delete Change Change ☐ Addition TITLE TITLE EDENFIELD, EDWARD J. IV NAME NAME STREET ADDRESS STREET ADDRESS 4311 WEST WATERS AVE., SUITE 401 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Cell DEDWARD J. EDENFIELD, IV.

(813) 889 - 4001

Daytime Phone #