2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # M94137** 1. Entity Name SURETY SPECIALISTS, INC. 05-03-2001 90093 020 ***150.00 Principal Place of Business Mailing Address 4311 WEST WATERS AVE., STE 401 4311 WEST WATERS AVE., STE 401 TAMPA FL 33614 **TAMPA FL 33614** 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 65-0068123 Not Applicable Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Added to Fees Trust Fund Contribution. (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 D ☐ Delete TITLE TITLE WILLIAMS, FRANCIS M. NAME NAME STREET ADDRESS STREET ADDRESS 1501 SECOND AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Defete Change TITLE TD NAME WILLIAMS, JOSEPH M. NAME STREET ADDRESS STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP CITY-ST-7IP TAMPA FL Change ☐ Addition TITLE ☐ Delete TITLE NAME BLACK, CAROL S NAME STREET ADDRESS STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Defete TITLE TITLE NAME EDENFIELD, EDWARD J. IV NAME STREET ADDRESS STREET ADDRESS 4311 WEST WATERS AVE., SUITE 401 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33614** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY+ST-7IP

EDWARD J. EDENFIELD, IV

4-30-2001

(813) 889 - 4001

Daytime Phone #



Machment

4311 West Waters Avenue Suite 401 Tampa, FL 33614

813/885-2112

Fax: 813/885-6734

April 30, 2001

Via: U.P.S. Next Day Air

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Reports

Dear Sir or Madam:

Please find enclosed the 2001 Uniform Business Reports and Filing Fees for the following companies, which are due May 1, 2001.

Cumberland Technologies, Inc.
Cumberland Casualty & Surety Company
GSIS Technology, Inc.
Qualex Consulting Group, Inc.
Surety Specialists, Inc.

Please correct the FEI numbers in your files for GSIS Technology and for Cumberland Technologies. Should you have any questions, please contact me at (813) 889 - 4058.

Sincerely,

Cindy Rodriguez,

Cendy Radregs

Controller

Enclosures

CDR/cpt