2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N27624** Feb 23, 2000 8:00 am Secretary of State 1. Entity Name RETIRED OFFICERS' CORPORATION 02-23-2000 90003 047 ****61.25 Mailing Address Principal Place of Business 1010 AMERICAN EAGLE BLVD 1010 AMERICAN EAGLE BLVD BOX 352 4TH FLOOR BOX 352 4TH FLOOR SUN CITY CENTER FL 33573-5284 SUN CITY CENTER FL 33573 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 59-2910014 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 Street Address (P.O. Box Number is Not Acceptable) ZIMMERMAN, ALAN L 1220 CARRIE WOOD DR VALRICO FL 33594 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME MILLER, EDWARD J STREET ADDRESS STREET ADDRESS 1010 AMAERICAN EAGLE BLVD., #126 CITY-ST-ZIP CITY-ST-ZIE SUN CITY CENTER FL 33573 Change ☐ Addition ☐ Delete TITLE ZIMMERMAN, ALAN L NAME STREET ADDRESS STREET ADDRESS .1220 CARRIE WOOD DR CITY-ST-7IP CITY-ST-ZIP VALRICO FL 33594 ☐ Change ☐ Addition □ Delete TITLE CORBETT, ROY G NAME NAME STREET ADDRESS 2209 WESTMINSTER MANOR LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUN CITY CENTER FL 33573 ☐ Addition TITLE Change TITLE ☐ Delete GARBETT, JOHN S NAME NAME STREET ADDRESS 1010 AMERICAN EAGLE BLVD 350 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALANICINATION DE LA CUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/00 (813) 633 - 4467

Date Daytime Phone #