2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT #** N9700006583 May 26, 2000 8:00 am Secretary of State DAVID L. MASON FOUNDATION, INC. 05-26-2000 90100 036 ****61.25 Mailing Address Principal Place of Business 3055 TURTLE BROOKE 3055 TURTLE BROOKE CLEARWATER, FL 33761 33761 CLEARWATER, FL 2. Principal Place of Business P.O. BOX 1930 3. Mailing Address P. O. BOX 1930 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number BOCA GRANDE BOCA GRANDE 59-3479134 FLFLNot Applicable Country Zip Country-\$8.75 Additional 33521 5. Certificate of Status Desired USA 33921 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL ETAL ATTN: R. ALAN HIGBEE Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD., SUITE 1700 TAMPA FL 33601 USA 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. D/P/T/AS X Change ☐ Defete TITLE TITLE MASON, DAVID L. NAME NAME ASC. -40,55 SHORE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE VP/S/AT/D X Change ☐ Addition ☐ Delete TITLE NAME MASON, JANICE A. NAME STREET ADDRESS 4055 SHORE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE, FL 33921 ☐ Change ☐ Addition TITLE ☐ Delete MASON, VESTER L. NAME NAME 2340 N. FERNWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36111 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

DAVID L. MASON

RINTED NAME OF SIGNING OFFICER OR DIRECTOR