FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State DOCUMENT # **N9700006700** 05-02-2002 90127 040 ****70.00 GIS HOUSING VI. INC. Principal Place of Business Mailing Address 10596 GANDY BLVD P.O. BOX 14456 #00400+ ST: PETERSBURG FL 33702 C/O R. LEE WAITS ST. PETERSBURG FL 33733 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. FEL Number Applied For 59-3482009 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 幻 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WAITS, R. LEE 10596 GANDY BLVD ST. PETERSBURG FL 33702 Zip Code 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 R. LEE WAITS, President & CEO 4/14/02 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 **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Addition PD NAME RAULERSON, G. RAYMOND NAME STREET ADDRESS STREET ADDRESS 200 COUNTRY CLUB, APT 1201 CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771 DV TITLE TITLE Addition ☐ Delete ☐ Change VPD NAME Waits, R. Lee NAME FALONE, TOM IV STREET ADDRESS STREET ADDRESS 10596 GANDY BLVD CLEARWATER, FL 33755 CITY-ST-7/P CITY-ST-ZIP SAINT PETERSBURG FL 33702 TITLE Delete Daniel Change TITLE " Addition > JOHNSON, DAN R. NAME tanaka, akiko NAME 5020 BAYSHORE BLVD. STREET ADDRESS STREET ADDRESS 10900 ROOSEVELT BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 SAINT PETERSBURG FL 33716 ☐ Delete TITLE Change Addition LIGON SMITH, L. MICHELLE DEL BELLO, DALE NAME 2482 PINELLAS POINT DR.S. STREET ADDRESS 3600 66TH ST N. STREET ADDRESS ST. PETERSBURG, FL 33712 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 TITLE 💹 Delete TITLE → Addition ☐ Change THOMPSON, CHRISTOPHER 1200 ISLE BLVD., NE NAME CARPENTER, GLEN R NAME STREET ADDRESS STREET ADDRESS 2010 DEKLE AVENUE ST. PETERSBURG, FL CITY-ST-ZIF CITY-ST-ZIP Tampa FL 33606 TITLE ☐ Delete TITLE ☐ Change Addition NAME PRICE, ELIZABETH DUPREE HILL, CAROLYN NAME

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.

CITY-ST-ZIP

STREET ADDRESS

13575 58TH ST., N. STE. 200

CLEARWATER FL 34620

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: R. LEFWALTS (President & CEO) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/02 (727)523-1512

(9/01)

33704

1255 PASADENA AVE. S. BLDG A-1215

Date

SAINT PETERSBURG, FL