## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State DOCUMENT # **N98000006565** 1. Entity Name 05-19-2002 90162 028 \*\*\*\*61 25 GIBSON TRUST, INC. Principal Place of Business Mailing Address 4081 N FEDERAL HWY 4081 N. FEDERAL HWY. **SUITE 120** SUITE 110A POMPANO BEACH FL 33064 963722 POMPANO BEACH FL 33064 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 65-0876498 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SETTERLUND, TIMOTHY 4081 N FEDERAL HWY SUITE 120 POMPANO BEACH FL 33064 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE □ Channe ☐ Addition NAME O'TOOLE, PATRICK J NAME STREET ADDRESS 4081 N FEDERAL HWY STE 120 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE Change ☐ Addition Director NAME O, DONNA C NAME O'Toole, Donna Canty STREET ADDRESS 4081 N FEDERAL HWY STE 120 STREET ADDRESS 4081 North Federal Hwy. Suite 120 CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP Pompano Beach, FL 33064 Change AM Addition Delete TITLE NAME Chambers, Cheryl NAME 332 Wood Hollow Court STREET ADDRESS 4081 N. FEDERAL HWY, STE 120 STREET ADDRESS Marietta, GA 30067 CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [ ] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

Canty-O'Toole, Direct

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

☐ Change

☐ Addition