2001 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name FNB Investments and Insurance Services, Inc. 05-24-2001 90502 024 ***150.00 Principal Place of Business Mailing Address P.O. Box 95 same Mt. Dora, FL 32756 A0071777 2. Principal Place of Business 3. Mailing Address Latin Santa P. O. Box 95 same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Appliea For City & State City & State 4. FEI Number Mt. Dora, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32757 USA Fee Required 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Del G. Potter Street Address (P.O. Box Number is Not Acceptable) 308 E. Fifth Ave. Mt. Dora, FL 32757 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE President & Director NAME NAME John D. Pease, III STREET ADDRESS STREET ADDRESS 714 N. Donnelly St. CITY-ST-ZIP CITY-ST-ZIP Mt. Dora, FL 32757 THTLE Change Addition Delete TITLE Vice President & Director NAME NAME C. Edward Brooks, III STREET ADDRESS STREET ADDRESS 714 N. Donnelly St. Mt. Dora FL 32757 CITY-ST-ZIP CITY-ST-ZIP Mt. Dora, FL 32 VićesPresident: [] Change ☐ Addition TITLE ☐ Delete TITLE NAME HAME W. Scott Sullivan 714 N. Donnelly St. Mt. Dora,FL 32757 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ecretary/Treas. & Director Delete ☐ Addition Change TITLE C. Heywood Gordon NAME 714 N. Donnelly_St. STREET ADDRESS STREET ADDRESS Mt. Dora, FL 32757 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. Thereby 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 minimates 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 gives like empowered. May 17, 2001 (352) 383-2111 C. Heywood Gordon SIGNATURE: _

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phose r

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POTTER CLEMENT LOWRY & DUNCAN

ATTORNEYS AT LAW

308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 E-MAIL ADDRESS: dgpotter@earthlink.net

DEL G. POTTER, P.A.
G. EDWARD CLEMENT, P.A.
ARCHIE O. LOWRY, JR., P.A.
BRUCE G. DUNCAN, P.A.

PHONE: (352) 383-4186 FAX: (352) 383-0013

May 21, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

FNB Investments and Insurance Services, Inc.

Gentlemen:

Please find enclosed 2001 Uniform Business Report for FNB Investments and Insurance Services, Inc. Please note that this corporation was incorporated on or about December 20, 2000. My client indicates that they never received the Uniform Business Report and, therefore, obviously did not file the same. Also, enclosed is a check for \$150.00 for payment of the annual fee.

We do acknowledge that the fee of \$550.00 is required for payments received after May 1, 2001. We respectfully request that the Division of Corporations waive or otherwise forgive payment of the balance of the fee; i.e., \$400.00, since my client did not, in fact, receive the Uniform Business Report and was not aware that it needed to be filed until after May 1, 2001.

Your consideration in this matter would be greatly appreciated.

Very tury yours

Del G. Potter

DGP/rp

Enclosures