2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State P01000099692 DOCUMENT # 1. Entity Name 04-17-2002 90011 028 ***150.00 F & G AND ASSOCIATES USA, INC. Principal Place of Business Mailing Address 5728 MAJOR BOULEVARD SUITE 261 5728 MAJOR BOULEVARD SUITE 261 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable <u> 59-3748249</u> Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code City ORLANDO 8. The above named entity submits (n)s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUI Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax.filing:requirement:and:elects:to*do-so? After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Z Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE Change TITLE NAME GARLAND, BILLY NAME 5728 MAJOR BOULEVARD SUITE 261 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change Addition **VD** ☐ Detete TITLE NAME NAME FOX, FRANK W STREET ADDRESS STREET ADDRESS 5728 MAJOR BOULEVARD SUITE 261 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME FOX, FRANKLIN D STREET ADDRESS 5728 MAJOR BOULEVARD SUITE 261 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

13. 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 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 pther the empowered.

CITY-ST-ZIP