FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT# P01455 **Secretary of State** MIDLAND CAPITAL CORPORATION 02-13-2001 90593 047 ***150.00 Principal Place of Business Mailing Address 33 NORTH GARDEN AVE 33 NORTH GARDEN AVE STE 1200 **SUITE 1200** լկներորդ CLEARWATER FL 33755 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2395304 Not Applicable Zip Country Zip 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 BANKS, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 33 NORTH GARDEN AVE, SUITE 1200 **CLEARWATER FL 33755** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITI F GLOECKL, KEITH J. NAME NAME STREET ADDRESS STREET ADDRESS 33 NORTH GARDEN AVE, SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** TITLE DEVT Delete TITLE ☐ Addition MATHIS, RAY F. NAME NAME STREET ADDRESS 33 NORTH GARDEN AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33755 TITLE ☐ Delete -TITLE Change --- Addition WACHTLER, PATRICIA STREET ADDRESS 33 NORTH GARDEN AVE. SUITE 1200 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BANKS, ROBERT J. NAME NAME STREET ADDRESS 33 NORTH GARDEN AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33755** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHEERS, LINDA D. NAME NAME STREET ADDRESS 33 NORTH GARDEN AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** VAS TITLE Delete TITLE ☐ Change Addition BUDD, WILLIAM K NAME NAME STREET ADDRESS 33 NORTH GARDEN AVNEUE, STE. 1200 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33755**

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 other like empowered.

SIGNATURE:

CHAIRMA

2/8/01

(727)461-480/

2E034 (10/00

Attachment D# P01455 (6020854

2001 ANNUAL REGISTRATION REPORT - FLORIDA LIST OF DIRECTORS AND PRINCIPAL OFFICERS MIDLAND CAPITAL CORPORATION - #P01455

TITLE: DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER ROBERT BANKS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, PRESIDENT, SECRETARY KEITH J. GLOECKL

33 NORTH GARDEN AVENUE, SUITE 1200

CLEARWATER, FLORIDA 33755

TITLE: TREASURER
DON R. REYNOLDS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
PATRICIA R. WACHTLER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: ASSISTANT SECRETARY, CONTROLLER LINDA D. CHEERS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
MICHELLE KRISEL

33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT VICE PRESIDENT RYAN W. LUXON 33 NORTH GARDEN AVENUE, SUITE 1200 CLEARWATER, FL 33755