FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # P05609 1. Entity Name THOMPSON & BROCK MANAGEMENT, INC. 02-03-2002 90015 009 ***150.00 Principal Place of Business Mailing Address PO BOX 15249 PO BOX 15249 PANAMA CITY FL 32406 PANAMA CITY FL 32406 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 48-0914649 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 COX, DONALD W. Street Address (P.O. Box Number is Not Acceptable) 2406 RUTH HENTZ AVE. PANAMA CITY FL 32405 City 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition THOMPSON, GARY G. NAME NAME STREET ADDRESS 1783 SEBRING HILLS DR STREET ADDRESS CITY-ST-ZIP HENDERSON NV 89052 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Change ☐ Addition NAME BROCK, ROMMIE H. NAME STREET ADDRESS STREET ADDRESS 2639 FEROL LANE CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE **T**Change ☐ Addition NAME COX: DONALD W. NAME 8229 Grand Bay Blv2 STREET ADDRESS STREET ADDRESS 906 LAUREL OAK LANE CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL 32408 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

1-7-02 850/763-7659

Date

Daytime Phone #