FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # P32042** 1. Entity Name POE & ASSOCIATES OF ILLINOIS, INC. 03-06-2000 90090 047 ***150.00 Mailing Address Principal Place of Business :C: E JACKSON ST PO BOX 1348 P.O. BOX 1348 1700 TAMPA FL 33601-1348 1AMPA FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3660351 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAMMIG, LAUREL L. Street Address (P.O. Box Number is Not Acceptable) **401 E JACKSON ST SUTIE 1700** TAMPA FL 33602 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 11 Ken Petersen President Change (XA) OFFICERS AND DIRECTORS 12. 11. PD Delete TITLE TITLE 401E Jackson Sty Sk. Mo RATH, JOHN F. NAME NAME 401 E JACKSON ST SUITE 1700 STREET ADDRESS STREET ADDRESS umper CITY-ST-ZIP CITY-ST-ZIP TAMPA FL CEX ☐ Delete rom sowa 401 E Jackson St., Str. 1700 BROWN, J HYATT NAME NAME 220 S RIDGWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE REIMANN, KATHY NAME 401 E JACKSON ST SUITE 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tampa fl SDIVP Addition ☐ Delete TITLE TITLE GRAMMIG, LAUREL L. NAME NAME STREET ADDRESS 401 E JACKSON ST SUITE 1700 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP **EVP** ☐ Addition ☐ Change Delete TITLE TITLE HESTER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 401 E JACKSON ST SUITE 1700 CITY-ST-7IP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE HENDERSON, JIM NAME NAME STREET ADDRESS 220 S RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH FL

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/00

813-222-427

Daytime Phone #