2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED Mar 17, 2000 8:00 am Secretary of State DOCUMENT # P93000080614 HAMPTON INSURANCE INC. 03-17-2000 90041 021 ***150.00 Principal Place of Business Mailing Address 2966 CLEVELAND AVE. 2966 CLEVELAND AVE. FT. MYERS FL 33901-6003 FT. MYERS FL 33901 U 4 U 4 O U LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0466553 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMPTON, TONYA Street Address (P.O. Box Number is Not Acceptable) 2966 CLEVELAND AVE. FT MYERS FL Zip Code 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. 3-10-2000 SIGNATURE (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change ☐ Delete TITLE TITLE HAMPTON, TONYA NAME NAME STREET ADDRESS 600 MOODY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT. MYERS FL ☐ Change Addition ☐ Delete TITLE HAMPTON, DENNIS D NAME STREET ADDRESS STREET ADDRESS 600 MOODY RD CITY-ST-ZIP CITY-ST-ZIP N FT. MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MILLS, MARTHA A. NAME 6609 WILLOW LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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-ZIF 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 faccurate 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

3-10-2000 9413328580