2002 ÚNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # P93000080614 1. Entity Name HAMPTON INSURANCE INC. 05-01-2002 91556 018 ***150 00 Principal Place of Business Mailing Address 2966 CLEVELAND AVE. 2966 CLEVELAND AVE. FT. MYERS FL 33901 FT. MYERS FL 33901 US 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 65-0466553 Not Applicable Zip 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 HAMPTON, TONYA Street Address (P.O. Box Number is Not Acceptable) 2966 CLEVELAND AVE. FT MYERS FL 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 **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Change ☐ Addition NAME HAMPTON, TONYA NAME STREET ADDRESS 600 MOODY RD STREET ADDRESS CITY-ST-ZIP N FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAMPTON, DENNIS D NAME STREET ADDRESS 600 MOODY RD STREET ADDRESS CITY-ST-7IP N FT. MYERS FL CITY-ST-ZIP Delete TITLE Change ☐ Addition MILLS, MARTHA A NAME STREET ADDRESS 6609 WILLOW LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP FT: MYERS FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #