2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 8:00 am **Secretary of State** 02-09-2004 90047 017 ***150.00 DOCUMENT # P9400083012 POE INVESTMENTS, INC. 54004034 Principal Place of Business Mailing Address 302 KNIGHTS RUN AVE., STE. 700 302 KNIGHTS RUN AVE., STE. 700 TAMPA, FL 33602 US TAMPA, FL 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01192004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3278341 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POE, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 302 KNIGHTS RUN AVE., STE. 700 TAMPA, FL 33602 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JO. OFFICERS AND DIRECTORS Addition DPS ☐ Delete Change TITLE TITLE POE, WILLIAM F NAME NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS STREET ADDRESS 511 BAY ST., STE. 400 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TAMPA, FL 33602 X Change Addition TITLE ☐ Delete TITLE NAME WURDEMAN, JAMES E NAME 302 KNIGHTS RUN AVENUE, STE. 700 STREET ADDRESS 511 W. BAY STREET SUITE 400 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR WITCHAM F. POE

FILED