FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State DOCUMENT # P95000024249 1. Entity Name 09-12-2002 90093 040 ***550 00 WALTER HOLDING COMPANY, INC. Principal Place of Business Mailing Address 9335 W. TENNESSEE ST. 679 BLACKSHEAR RAD 980311 TALLAHASSEE FL 32304 **THOMASVILLE GA 31792** 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 59-3132621 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 WADSWORTH, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1040 E PARK AVE TALLAHASSEE FL 32301 City 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 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 CR2E034 (4/02) Change Addition NAME WALTER, EBE NAME STREET ADDRESS 659C BLACKSHEEP DR. STREET ADDRESS CITY-ST-ZIP THOMASVILLE FL 31792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME POMEROY, PHILIP JR. NAME STREET ADDRESS 1418 SILVER PINE LANE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Tallahassee FL 32312 Delete TITLE TITLE ☐ Change Addition NAME LADSON, WILLIAM F III NAME STREET ADDRESS 904 GORDON AVE. STREET ADDRESS CITY-ST-ZIP THOMASVILLE FL 31742 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WALTER, ROBERT A NAME STREET ADDRESS 4938 ST. CROIX DR. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition WADSWORTH, JAMES B NAME 1040 E. PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SMITH, ROGER C NAME NAME **573 TIMBERLANE RD** STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312

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 truetes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ss, with all other like empowered. changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

Dayline Phone #