2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000004597 May 16, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA POE HOLDING COMPANY 05-16-2000 90177 005 ***150.00 Mailing Address Principal Place of Business 511 BAY ST ··· BAY ST STE 400 --- 400 TAMPA FL 33606-2700 IAMPA FL 33606 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3354749 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent MAT SONAT MEDER -INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) BAY ST. -701-BRICKELL-AVENUE SUITE 3000 -MIAMI-FL 33131-TAMPA 336OL 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 inted name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE DVP POE, WILLIAM F SR. NAME JAMES E, WURDEMAN STREET ADDRESS 511 BAY ST STE 400 511 BAY ST, SLITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TAMPA FL 33606 <u> 33606</u> **Change** Addition ☐ Delete TITLE D TITLE POE, CHARLES E POE CHARLES E. NAME NAME 70 LADOGA 511 BAY ST. GUITE 400 STREET ADDRESS STREET ADDRESS TAMPA, FL 3360 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 83606 Change M Addition ☐ Delete TITLE TITLE SELITREAS SMITH, KEREN P. NAME NAME JAN JACOB MEDER STREET ADDRESS 12213 WOOD DUCK PLACE STREET ADDRESS **525 SUWANEE CIR** CITY-ST-ZIP TERRACE, FL CITY-ST-ZIP TAMPA FL 33606 Change ☐ Addition ☐ Delete TITLE LUNSKIS, MARILYN 🕱 🖰 NAME NAME STREET ADDRESS 74 COLUMBIA DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE MITCHELL, JANICE P. NAME NAME STREET ADDRESS STREET ADDRESS 119 HICKORY CREEK BLVD CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33511** ☐ Addition DP TITLE Delete TITLE POE, WILLIAM F J NAME STREET ADDRESS STREET ADDRESS 511 W BAY STREET SUITE #400 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 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

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

4-26-3000

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