2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2000 8:00 am Secretary of State DOCUMENT # P96000103984 FIRST TITLE AND ABSTRACT OF MONROE COUNTY, INC. 05-02-2000 90102 023 ***150.00 Principal Place of Business Mailing Address 1010 KENNEDY DRIVE 1010 KENNEDY DRIVE A0021805 SUITE 300 SUITE 300 KEY WEST FL 33040-4019 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0718636 Not Applicable Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCORMICK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2701 GATEWAY DRIVE POMPANO BEACH FL 33069 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE NAME MCCORMICK, MICHAEL M NAME STREET ADDRESS STREET ADDRESS 2701 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 Change ☐ Addition TITLE Delete TITLE UTECHT, RHONDA J NAME NAME STREET ADDRESS STREET ADDRESS 2701 GATEWAY DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition Delete TITLE 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-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME 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-7IP 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.

SIGNATURE: Southure and Type of printer name of Signing officer of Director

#P9600010398f A0051805

Directors, Officers Report

First Title & Abstract of Monroe County, Inc.

Wednesday, April 19, 2000

DIRECTORS

Michael M McCormick Marjorie S Schwartz Rhonda J. Utecht Director
Director
Director

OFFICERS

Michael M McCormick Victoria L DiPasquale Rhonda J. Utecht Thomas Joseph Adams, III Arthur Larry Sisk Kenneth Olsen President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Executive Vice President and Corporate Marketing Director
Senior Vice President and Secretary
Senior Vice President and Treasurer
Vice President and Operations Manager