2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000034629  1. Entity Name  The Annuity Shoppe, Inc					SECRETARY OF STATE OVYSION OF CORRORATIONS			
						01 JUL 19	4M 8: 39	
Principal Place of Business 2536 Countryside Blvd 2536 Countryside Bl				⁄d				
Sixth Floor Sixth Floor								, .
Clearwa	ter FL 33763	Clearwater FL	33763			000000440	caac	2
2. Principal Place of Business		3. Mailing Address			90000448 -07/19/01- *****97.3	-01077- 0 ****	-024 •62.50	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS	SPACE	
City & State		City & State	City & State		4. F	<sup>El Number</sup> 59-3448395	}	piied For t Applicable
Zip .	Country	, Zip	Counti	гу ,	5. C	Certificate of Status Desired	\$8.75 Add Fee Required	
<u>.                                    </u>	6. Name and Address of Currer Thornton, R. Maury	nt Registered Agent		Name	7. N Shafar	lame and Address of New Registered NoTF, Robert Harry	i Agent	
2536 Countryside Blvd				Street Addres 2536 EWINT PSIGN BIVOT, epitable)				
Sixth Floor Clearwater FL 33763				Sixth Floor				
	learwater FL 33/03			City	Clearw	ater F	Zip Cod	3763
8. The above	named entity submits this statement	for the purpose of changing it	ts registere	d office or regisi	tered age			
9. This corpo	Signature, typed or printed name of registered age oration is eligible to satisfy its Intangib aquirement and elects to do so.		/III FEE I	Agent signature requi		10. Election Campaign Financing Trust Fund Contribution.		O May Be
(See criter	ria on back)	Make Check Paya	ble to De	partment of S	tate	ridscribing Continuumin.	Abded	io rees
11.	P/D OFFICERS AN	D DIRECTORS	12.		ADI	DITIONS/CHANGES TO OFFICERS AN		
TITLE NAME	LaPierre, Neal	☐ Delete	TITLE NAME				Change	Addition
STREET ADORESS : CITY-ST-ZIP	2536 Countryside Blvd 6th Floor			T ADDRESS' ST-ZIP				
TITLE NAME STREET ADDRESS	Thornton, R. Maury 2536 Countryside Blvd 6th Clearwater FL 33763	Delete n Floor	•	T. ADDRESS			☐ Change	Addition
CITY - ST - ZIP	Clear water 1 E 33703	<u> </u>		ST-ZIP				
NAME STREET ADDRESS CITY: ST-ZIP		Delete .	1	1			Change	Addition
TITLE NAME		Delete	TITLE NAME				☐ Change	Addition
STREET ADORESS CITY-ST-ZIP			1	T ADDRESS ST-ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME				☐ Change	☐ Addition
			1	T AODRESS ST-ZIP				
fitle Fiame Street address City-St-Zip		. Defete	CITY- TITLE NAME STREE	T AODRESS ST-ZIP			☐ Change	Addition

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the Corporation is: The Annuity Shoppe, Inc.
- 1a. Date of Incorporation: 4/17/97 Document Number: P97000034629
- 2. The name and address of the current registered agent and office:

R. Maury Thornton 2536 Countryside Blvd. 6<sup>th</sup> Floor Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff 2536 Countryside Blvd. 6<sup>th</sup> Floor Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Near LaPierre

Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert Harry Shatanoff

Date: June 25, 2001