FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AZORE AND TYPES OR PRIN

Apr 30, 2002 8:00 am Secretary of State P97000034629 DOCUMENT # 1. Entity Name 04-30-2002 90152 006 ***150 00 THE ANNUITY SHOPPE, INC. Principal Place of Business Mailing Address 2536 COURNTRYSIDE BOULEVARD 2536 COURNTRYSIDE BOULEVARD SIXTH FLOOR SIXTH FLOOR **CLEARWATER FL 33763 CLEARWATER FL 33763** 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 59-3448395 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nalworth, Heather L SHATANOFF, ROBERT HARRY Str25346 Country sade Blander is Not Acceptable) 2536 COUNTRYSIDE BOULEVARD Sixth Floor SIXTH FLOOR Clearwater 33763 **CLEARWATER FL 33763** City Zip Code 8. The above named entit y submits this statement for the purpose of clanging its registered office or registered agent, or both, in the State of Florida. SIGNATURE yped or printed 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition Change NAME LAPIERRE, NEAL NAME STREET ADDRESS 2536 COURNTRYSIDE BOULEVARD, 3RD FL STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---- Change TITLE · 🔲 · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1 hereby certify that the information supplied with this filling 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 equired 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.

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