2000 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2000 8:00 am Secretary of State DOCUMENT # P97000051616 TIB GOVERNMENT LOAN SPECIALISTS, INC. 04-11-2000 90114 001 ***450.00 Mailing Address Principal Place of Business 99451 OVERSEAS HIGHWAY P O BOX 2808 KEY LARGO FL 33037-7808 KEY LARGO FL 33037 10046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0809109 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.* Name and Address of New Registered Agent Name SMITH, WAYNE LARUE ESQ. 317 WHITEHEAD STREET KEY WEST FL 33040 Zip Code 8. The above named profity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. TITLE ☐ Change Addition CD Delete NAME LETT, EDWARD V STREET ADDRESS STREET ADDRESS 99451 OVERSEAS HIGHWAY CITY-ST-7IP Thange Addition 1451 OVERSEAS HIGHWAY Y LARGO, FL 33037 CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete TITLE TITLE NAME NAME WILLIAM J HUGHES STREET ADDRESS STREET ADDRESS 330 WHITEHEAD ST CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 ☐ Delete TITLE TITLE NAME CONSTANCE D MILLER NAME STREET ADDRESS STREET ADDRESS 99451 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change ☐ Addition ☐ Delete TITLE TITLE DANIEL W TAYLOR NAME STREET ADDRESS STREET ADDRESS 99451 OVERSEAS HWY CITY-ST-ZIP CITY - ST-ZIP KEY LARGO FL 33037

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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

SIGNATURE:

MILLARD J YOUNKERS JR

99451 OVERSEAS HWY

KEY LARGO FL 33037

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

Addition