2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P97000070157 03-17-2003 91070 034 ***150.00 **DOCUMENT #** 1. Entity Name OFFSHORE TRUST SERVICE INC. Mailing Address Principal Place of Business 3350 BUSHWOOD PARK DRIVE 3350 BUSHWOOD PARK DRIVE SUITE 180 SUITE 160 **TAMPA FL 33618** TAMPA FL 33618 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-3462000 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRITHFIELD. DUANE Street Address (P.O. Box Number is Not Acceptable) 3350 BUSHWOOD PARK DRIVE SUITE 160 Zip Code City TAMPA FL 33618 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. CR2E034 (10/02) ☐ Change Addition TITLE ☐ Delete TITLE NAME CRITHFIELD, JOSH NAME STREET ADDRESS 3350 BUSHWOOD PARK DRIVE, SUITE 160 STREET ADDRESS CITY-ST-7IP **TAMPA FL 33618** CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME CRITHFIELD, DUANE NAME STREET ADDRESS 3350 BUSHWOOD PARK DRIVE, SUITE 160 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-ZIP ☐ Change Addition Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - -CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 11TLE 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-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MATURE REQUIRED

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED