

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000082112

1. Corporation Name

RILEY WAYNE CONSTRUCTION

Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90018 048 ***158.75



Principal Place of Business Mailing Address			ailing Address					ili Balil Adias	IDIN ISONE SINDI	ISBSB 1101 SBB1
561 OLD GENEVA ROAD		561 OLD GENEVA ROAD					}			
GENEVA FL 32732		GENEVA FL 32732				DO NOT WRITE IN THIS SPACE				
							3. Date Incorporated or Qualifed	E IN This	SPACE	
							09/19/1997			
a Dain air al Di	In a of Business	2a.	Mailing Address			_	4. FEI Number		Ar	oplied For
─ , '	lace of Business	26	Walling Address				59-3471790			ot Applicable
Suite, Apt.	# etc	20	Suite, Apt. #, etc.						\$8.75	
22		27	Sand, Apr. M., Ster				5. Certifcate of Status Desired	×	Fee Re	equired
City & State	е	 -	City & State				6. Election Campaign Financing		\$5.00	May Be
23		28	•				Trust Fund Contribution		Added	to Fees
Zip	Country		Zip	Countr	у		8. This corporation owes the curre	ent year In	tangible	
24	25	29		30			Personal Property Tax.		☐ Yes	No
	9. Name and Address of Curren	t Regis	tered Agent				10. Name and Address of New R	tegister <u>e</u> d	Agent	
201	10110 LAUDA AL			81	1 N	ame				
	IIGLIO, LAURA M			82	2 S	treet Addre	ss (P.O. Box Number is Not Accepta	able)		
	OLD GENEVA ROAD									
GEN	EVA FL 32732			83	3					
				84	4 C	ity			85 Zip	Code
						-		FL	_	
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State	of Florid	la. Such change was a	iuthorized by	y tne	corporation	n's board of directors. I hereby accep	t the appo	intment as re	egistered
·	m familiar with, and accept the obligat	tions of,	Section 607.0505, Flo	orida Statute:	s.					
SIGNATURE	m familiar with, and accept the obligat	tions of,	section 607.0505, FIG.	Registered Age	s.		when reinstating)	DATE	UD DIDECTO	
SIGNATURE	m familiar with, and accept the obligat Signature, typed or printed name of registered agen OFFICERS AN	tions of,	section 607.0505, Floring applicable. (NOTE	Registered Age	:S. ent sigi	nature required	when reinstating) ADDITIONS/CHANGES TO OF	DATE		
SIGNATURE 12. TITLE	m familiar with, and accept the obligated Signature, typed or printed name of registered agent OFFICERS AN	tions of,	section 607.0505, FIG.	E: Registered Age 13. 1.1 TITLE	ent sigi	nature required	when reinstating) ADDITIONS/CHANGES TO OFF	DATE	ND DIRECTO	DRS IN 12
SIGNATURE 12. TITLE NAME	m familiar with, and accept the obligated Signature, typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M	tions of,	section 607.0505, Floring applicable. (NOTE	E: Registered Age 13. 1.1 TITLE 1.2 NAME	ent sign	nature required	when reinstating) ADDITIONS/CHANGES TO OFF	DATE		
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD	tions of,	section 607.0505, Floring applicable. (NOTE	13. 1.1 TITLE 1.2 NAME	ent sign	Mac	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue	DATE		
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE	ent sign	Mac	when reinstating) ADDITIONS/CHANGES TO OFF	DATE	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V	tions of,	section 607.0505, Floring applicable. (NOTE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE	ent sign	Maconess Lo	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750	DATE		
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS	13. 1.1 TITLE 1.2 NAME 1.4 CITY- 2.1 TITLE 2.2 NAME	ent sign ET ADE	Mac	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750	DATE	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS	13. 1.1 TITLE 1.2 NAME 1.4 CITY-12 TITLE 2.2 NAME 2.3 STREE	ent sign ET ADC ST-ZIF	NACORESS 54	when reinstating) ADDITIONS/CHANGES TO OFF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend oak Circle	DATE	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817	tions of,	Section 607.0505, Flo if applicable. (NOTE CCTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-1	ent sign ET ADC ST-ZIF ET ADC	DRESS 113	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817	DATE FICERS AI	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1.2 NAME 2.3 STREE 2.4 CITY-1.3 STREE 2.4 CITY-1.3 STREE 2.3 STREE 2.4 CITY-1.3 STREE 3.3 STREE 3.4 CITY-1.3 STREE 3.4 CITY	ent sign ET ADC ST-ZIF ET ADC -ST-ZIF	DRESS 113	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817	DATE FICERS AI	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A	tions of,	Section 607.0505, Flo if applicable. (NOTE CCTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	ent sign ET ADC ET ADC ET ADC ET ADC	DRESS 113	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817	DATE FICERS AI	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST	tions of,	Section 607.0505, Flo if applicable. (NOTE CCTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	ET ADC ST-ZIF ET ADC ET ADC ET ADC ET ADC ET ADC	DRESS OF CORESS 72	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A	tions of,	GECTION 607.0505, FIG. If applicable. (NOTE COTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	ET ADC ST-ZIF ET ADC ST-ZIF ST-ZIF ST-ZIF	DRESS OF CORESS 72	when reinstating) ADDITIONS/CHANGES TO OFI Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817	DATE FICERS AI	☐ Change	Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST	tions of,	Section 607.0505, Flo if applicable. (NOTE CCTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	ET ADC ST-ZIF	DRESS OF CORESS 72	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☐ Change ☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	GECTION 607.0505, FIG. If applicable. (NOTE COTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-1 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-1 4.1 TITLE 4.2 NAME	ET ADC ST-ZIF ET ADC ST-ZIF ET ADC ST-ZIF ET ADC ST-ZIF	DRESS OF CO	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☐ Change ☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS SITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	GECTION 607.0505, FIG. If applicable. (NOTE COTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE	ET ADD	DRESS OF CORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☐ Change ☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	ent sign ET ADC ST-ZIF	DRESS OF CORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☐ Change ☐ Change	Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	GECTION 607.0505, FIG. If applicable. (NOTE COTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE	ent sign ET ADC ST-ZIF ET ADC ST-ZIF ET ADC ST-ZIF	DRESS OF CORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☑ Change ☑ Change ☐ Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	ET ADD ST-ZIF	DRESS OF CO	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☑ Change ☑ Change ☐ Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-1 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-1 5.1 TITLE 5.2 NAME	ET ADC ST-ZII ET ADC ST-ZII ET ADC ST-ZII ET ADC ST-ZII ET ADC	DRESS CORESS ORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☑ Change ☑ Change ☐ Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	Section 607.0505, Flo of applicable. (NOTE CCTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE	ET ADC ET ADC ST-ZIF ST-ZIF ST-ZIF ST-ZIF	DRESS CORESS ORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☑ Change ☑ Change ☐ Change	Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Signature. typed or printed name of registered agen OFFICERS AN D CONIGLIO, LAURA M 561 OLD GENEVA ROAD GENEVA FL 32732 V FILDES, MICHAEL BW 11280 E COLONIAL RD #6 ORLANDO FL 32817 V EDWARDS, WILLIAM A 2612 LAUREL ST SANFORD FL	tions of,	Gection 607.0505, Flo if applicable. (NOTE CCTORS DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-1 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-1 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-1 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-1	ET ADD: ST-ZIF	DRESS CORESS ORESS	when reinstating) ADDITIONS/CHANGES TO OF Donald, Michael J. 4 Land Avenue ngwood, FL 32750 des, Michael B. 6 Townsend OakCircle lando, FL 32817 wards, William A. 14 Suncrest Loop Apt.	DATE FICERS AI	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, pron an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

EROR DIRECTOR M. Coniglio