2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000089562** Apr 04, 2000 8:00 am Secretary of State COMPASS ACQUISITION & DEVELOPMENT CORPORATION 04-04-2000 90021 027 ***150.00 Principal Place of Business Mailing Address 501 E. KENNEDY BLVD. 501 E. KENNEDY BLVD. **SUITE 1700** SUITE 1700 TAMPA FL 33602-5239 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 2152 14th Circle N. 2152 14th Circle N... DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State St. Petersburg, FL 4. FEI Number 59-3476144 St. Petersburg, FL Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired USA 33713 USA Fee Required 33713 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMPHRIES, J B Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD. **SUITE 1700 TAMPA FL 33602** Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change DPST TITLE ☐ Delete TITLE HUMPHRIES, J B NAME STREET ADDRESS STREET ADDRESS 501 E. KENNEDY BLVD. SUITE 1700 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 ☐ Change ☐ Addition ☐ Delete President TITLE NAME NAME Clark H. Scherer III STREET ADDRESS STREET ADDRESS 2152 14th Circle No CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33713 [] Change Addition TITLE Delete ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

13. I 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

REQUIRCIANK H. Scherer III SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-321-8111