FILED Sep 18, 2001 8:00 am Secretary of State

TAMPA FINANCIAL COMPANY, INC.					09-18-2001 90012 006 ***550.00				
Principal Place of Business 1358 THOMASWOOD DR. TALLAHASSEE FL 32312		Mailing Address 1358 THOMASWOOD DR. TALLAHASSEE FL 32312							
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 Numbe	59-3490255		Applied For Not Applicable		
Zip	Country	Zip	Country		5.~Certificate o	of Status Desired			
	6. Name and Address of Current R	legistered Agent			7. Name and	Address of New Regist			
	*****	.,	N:	ame		<u> </u>	<u>_</u>		
	, Charles L Jr Dmaswood dr.		DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3490255 Applied For Not Applicable						
TALLAHA	SSEE FL 32312								
· .			Ċi	ty	FL Zip Code				
8. The above	named entity submits this statement for	the purpose of changing its	reaistered of	fice or register	ed agent, or both	n, in the State of Florida.			
	•		Ť						
SIGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	: Registered Ager	nt signature required	when reinstating)		DATE		
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	After September 12	, 2001 Fee	will be \$750.	00 Trus		ng \$	5.00 May Be ided to Fees	
11.	OFFICERS AND D	DIRECTORS	12.		ADDITIONS/	CHANGES TO OFFICER	S AND DIRECT	ORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEEN, STEPHEN F 2414 E PLAZA DR TALLAHASSEE FL 32308	□ Delete	NAME STREET AD	I			☐ Chan	ge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEEN, STEPHEN R 2414 E PLAZA DR TALLAHASSEE FL 32308	□ Delete	name Street add	I	·		☐ Chan	ge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. 8	☐ Delete	NAME Street ad	I			Chan	ge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	NAME STREET AD	I			☐ Chan	ge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	NAME STREET AD	I			☐ Chan	ge Addition	
TITLE NAME STREET ADDRESS		☐ Delete	NAME	DRESS			☐ Chan	ge Addition	

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 the 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.

SIGNATURE:

SIGN