1. Entity Name

City & State

200 MADISON, INC.

Principal Place of Business

Mailing Address

601 N. ASHELY DR., SUITE 1200 TAMPA FL 33602

601 N. ASHELY DR., SUITE 1200 TAMPA FL 33602

2. Principal Place of Business

4. FEI Number

59-3534629

DO NOT WRITE IN THIS SPACE

Not Applicable \$8.75 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

STRASKE, STEPHEN-B-II.

-101-E-KENNEDY BLVD, STE 3700 TAMPA FL 33602

Street Addr

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agen, or both, in the State of Florida

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2001 Fee will be \$550.00

NAME

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11, OFFICERS AND DIRECTORS **PDS** TITI F HUGHES, GREGORY L NAME

Make Check Payable to Department of State 12. TITLE ☐ Delete

STREET ADDRESS 220 E. MADISON ST. #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33611 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS ADNITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change ☐ Addition

Change

Change

Change

☐ Addition

Addition

☐ Delete NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

Delete

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

☐ Change

☐ Addition

☐ Addition

TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ 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 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.

SIGNATURE: