2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000100292 INVESTMENT TRUST COMPANY OF FLORIDA, INC. 01-31-2001 90058 004 ***150.00 Principal Place of Business 2731 5. MAGUREMailing Address 2731 5. MAGURE 2714 REW CIRCLE: SHITE 200 OCOEE FL 34761 OCOEE FL 34761 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 Number Applied For 59-3545426 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMBERLAIN, PETER L Street Address (P.O. Box Number is Not Acceptable) 2714 REW CIRCLE, SUITE 200 2731 S. MAGUIRE OCOEE FL 34761 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 0 TITLE ☐ Delete TITLE CHAMBERLAIN, PETER L THOMAS POWELL NAME NAME 2714 REID CIR STE 100 STREET ADDRESS 1938 MAPLE LEAF DR STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE ☐ Delete TITLE Change ☐ Addition JORDAN WOLF, PAMELA NAME NAME 2926 HAWTHORNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33611 CITY-ST-ZIP TITLE Delete TITLE Change Addition WOLF, THOMAS G NAME NAME MEREDITH SCOTT 1615 BARCELONA ED STREET ADDRESS 2926 HAWTHORNE ROAD - -STREET ADDRESS CITY-ST-ZIP TAMPA FL 33611 CITY-ST-ZIP WATER PARK, FL 32789 TITLE ☐ Delete TITLE Change ☐ Addition MORALES, EILEEN Z NAME NAME STREET ADDRESS 6415 MACLAURIN DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE Delete Change Addition TITLE DICK BATCHELOR SCOTT, SUSAN V NAME 8995 CRICHTON WOODS DR STREET ADDRESS 1615 BARCELONA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 OPLANDO FL 32819 D TITLE ☐ Change Delete TITLE Addition NAME BRITTON, FREDERICK O liam coleman NAME STREET ADDRESS 1661 LAUREL ROAD 2942 LAKE PINELOCH BWD STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP ORLANDO, FL 3280L 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR