2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SIGNATURE

FILED DQCUMENT # P99000000297 08 NOV -3 PM 1: 17 BRICKLEMYER SMOLKER & BOLVES, P.A. SEUNLIAN STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 500 EAST KENNEDY BLVD. #200 500 EAST KENNEDY BLVD. #200 TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 09052008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3552748 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRICKLEMYER, KEITH W 500 EAST KENNEDY BLVD. #200 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City 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. I am familiar with, and accept the obligations of registered agent. 600137858646 11/12/08--01052-<u>-</u>004 **61 SIGNATURE. Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition TITLE BRICKLEMYER, KEITH W NAME NAME STREET ADDRESS 500 EAST KENNEDY BLVD. #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOLVES, BRIAN A NAMÉ NAME STREET ADDRESS 500 EAST KENNEDY BLVD. #200 STREET ADDRESS TAMPA, FL 33602 CITY-ST-71P CITY-ST-ZIP ■ Addition TITLE ☐ Delete TETE E ☐ Change \mathbb{C} SMOLKER, DAVID NAME NAME 2 500 EAST KENNEDY BLVD. #200 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTLETT, JAY J 9 NAME NAME 7 STREET ADDRESS 500 EAST KENNEDY BLVD. #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME ROLAND, DOUGLAS C NAME STREET ADDRESS 500 EAST KENNEDY BLVD. #200 STREET ADDRESS V CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Delete Стапре Addition TITLE TITLE SCHLOSSER, RICHARD A NAME NAME STREET ADDRESS 500 EAST KENNEDY BLVD. #200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 emported to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

Bricklemyer Smolker & Bolves, P.A. 500 E. Kennedy Blvd., Suite 200 Tampa, FL 33602 (813) 223-3888

Document #P99000000297 – FEIN 59-3552748 2008 For Profit Corporation Amended Annual Report Addendum for additional officers

Richard T. Petitt 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Seth T. Craine 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

R. Michael Brooks 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Ethan J. Loeb 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Matthew C. Lucas 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Marion P. Mathiason 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Jon P. Tasso 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director Adam M. Wolfe 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

Jeffrey L Hinds 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director

R. Gale Porter, Jr. 500 E. Kennedy Blvd. #200 Tampa, FL 33602 Director