2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000023196 May 14, 2001 8:00 am Secretary of State NEW LIFE SETTLEMENTS, INC. 05-14-2001 90161 001 *1.800.00 Principal Place of Business Mailing Address 500 S FLORIDA AVE 500 S FLORIDA AVE STE 240 STE 240 LÁKÉLAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 500 S. Florida Ave. 4th Floor 500 S. Fforida Ave, 4th Floor 59-3566250 Lakeland, Florida 33801 4. FEI Number Applied For Lakeland, Florida 33801 Not Applicable 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 SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET, SUITE 1800 JACKSONVILLE FL 32202 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO 500 S. Florida Ave, 4th Floor Change ☐ Delete TITLE HART, JOHN B NAME Lakeland, Florida 33801 500 S FLORIDA AVE STE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE **A** Change Addition WELLS, MARK R NAME NAME 500 S. Florida Ave, 4th Floor 500 S FLORIDA AVE STE 240 STREET ADDRESS STREET ADDRESS Lakeland, Florida 33801 CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PENNACHIO, JOHN J NAME NAME 500 S. Florida Ave, 4th Floor 500 S FLORIDA AVE STE 240 STREET ADDRESS STREET ADDRESS Lakeland, Florida 33801 CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change FITTERMAN, BARRY M NAME NAME 500 S FLORIDA AVE STE 240 STREET ADDRESS STREET ADDRESS 500 S. Florida Ave, 4th Floor CITY-ST-ZIF LAKELAND FL 33801 CITY-ST-ZIP Lakeland, Florida 33801 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 paragreered.