2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am Secretary of State DOCUMENT # P99000028102 1. Entity Name ILS INVESTMENT GROUP, INC. 03-16-2000 90084 007 ***150.00 Principal Place of Business Mailing Address 2331 BELLEAIR RD. 2331 BELLEAIR RD. **CLEARWATER FL 33764-1704 CLEARWATER FL 33764** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3567282 Not Applicable _Zip Country -\$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Pat Traylor WILHAMS, DIANE S-ESO. -Street Address (P.O. Box Number is Not Acceptable) 2331 BELLEAIR RD.~ **ELEARWATER FL 33764** Clearwater ^{Cit}Clearwater Zig 396 4 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 Pat Traylor 3-9-2000 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS D Change Addition TITLE TITLE Delete TRAYLOR, PAT NAME NAME STREET ADDRESS 2331 BELLEAIR RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Change Addition ☐ Delete TITLE TITLE HARGETT, BEVERLY NAME NAME 2331 BELLEAIR RD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P = CITY-ST-ZIP-**CLEARWATER FL 33764** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ... Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

532-0900