2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # P99000094262 **Secretary of State** 1. Entity Name WINTHROP INVESTMENT COMPANY 02-15-2001 90050 004 ***150.00 Principal Place of Business Mailing Address 1206 MILLENNIUM PARKWAY SUITE 2000 1206 MILLENNIUM PARKWAY SUITE 2000 716948 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address P.O. Box 2638 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0959442 RANDON. Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULLIVAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1206 MILLENNIUM PARKWAY SUITE 2000 **BRANDON FL 33511** 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE NAME SULLIVAN, JOHN E NAME STREET ADDRESS STREET ADDRESS 1206 MILLENNIUM PARKWAY SUITE 2000 CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 ☐ Delete TITE F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 supplier ental 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 received or true 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 ress, with all other like empowered.

City-St-ZIP

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TITLE NAME

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NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE 1

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

JOHN E. SULLIVAN

☐ Change

☐ Change

The State of the S

Addition

198

☐ Addition

CR2E034 (10/00)