2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # \$50103** 1. Entity Name FLORIDIAN INVESTMENT CONSULTANTS, INC. 05-07-2001 90044 024 ***150.00 Principal Place of Business Mailing Address 11912 RACE TRACK ROAD 14258-COLONIAL GRAND BLVD TAMPA FL US ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address 11912 Racetrack Rd 11912 Racetrack Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3074636 <u>Tampa FI</u> Not Applicable Tampa FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33626 6. Name and Address of Current Registered Agent USA 7. Name and Address of New Registered Agent Name O'NEILL, BERNARD C JR Street Address (P.O. Box Number is Not Acceptable) 200 EAST ROBINSON STREET SUITE 865 ORLANDO FL 32801 Zip Code 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. d title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THE ☐ Addition ☐ Delete NAME MITCHELL, MICHAEL J NAME STREET ADDRESS 14250 COLONIAL GRAND BLVD., #2902 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE ☐ Delete TITLE ■ Addition ☐ Change MITCHELL, JOYCE G NAME NAME STREET ADDRESS 15420 COLONIAL GRAND BLVD., #2902 STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-01

813-854-3687