2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State **DOCUMENT # 195018** 1. Entity Name 05-17-2001 90386 009 ***150.00 MILNE FAMILY COMPANIES, INC. Principal Place of Business Mailing Address P.O. BOX 14377 P.O. BOX 14377 HP056391 JACKSONVILLE FL 32238 JACKSONVILLE FL 32238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-0775227 Not Applicable Zip 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 MILNE, DOUGLAS J. Street Address (P.O. Box Number is Not Acceptable) 4595 LEXINGTON AV JACKSONVILLE FL 32210 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, typed or printed name of registered agent and 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change ☐ Delete EVANS, WILLIAM H NAME NAME STREET ADDRESS 4595 LEXINGTON AV STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE JACKSONVILLE FL ☐ Addition ☐ Change ☐ Delete TITLE PD TITLE MILNE, DOUGLAS J NAME NAME STREET ADDRESS STREET ADDRESS 4595 LEXINGTON AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition ☐ Delete TITLE TITLE NAME WELLS, MARIE NAME STREET ADDRESS STREET ADDRESS 4595 LEXINGTON AVE CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville fl</u> ☐ Change Addition ☐ Delete TITLE VTD NAME MILNE, JACK F. STREET ADDRESS STREET ADDRESS 4595 LEXINGTON AVE CITY - ST - ZIF CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE Change ☐ Addition TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 second or on a state by the second or one of the changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP