2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to execute this richanged, or on an attachment with an address, with all other like emporent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Malliam

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # 302769** 1. Entity Name 03-12-2004 90030 018 ***150 00 WATSON REALTY CORP. Principal Place of Business Mailing Address 7821 DEERCREEK CLUB RD . 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE FL 32256-3698 SUITE 200 JACKSONVILLE FL 32256-3698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 59-1152302 City & State City & State Applied For 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 WATSON, WILLIAM A. JR. Street Address (P.O. Box Number is Not Acceptable) 7821 DEERCREEK CLUB RD SUITE 200 JACKSONVILLE FL 32256-3698 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. I am familiar with, and accept the obligations of registered agent. Willow (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE S/T ☐ Delete ☐ Change X(X) Addition DAVIS, WENDELL D NAME NAME Carlotta W. Landschoot STREET ADDRESS 3943 BAYMEADOWS RD STREET ADDRESS 7821 Deercreek Club Rd., Suite 100 JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, Fl 32256 TITLE ☐ Delete ☐ Change XX Addition TITLE NAME WATSON, WILLIAM A. JR. NAME Robert E. Forman STREET ADDRESS 7821 DEERCREEK CLUB RD, SUITE 200 STREET ADDRESS 7821 Deercreek Club Rd., Suite 200 CITY-ST-ZIP JACKSONVILLE FL 32256-3698 CITY-ST-ZIP <u>Jacksonville.FL 32256</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME CARLYON, G STEPHEN NAME STREET ADDRESS 3951 BAYMEADOWS RD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAYFIELD, WENDIE NAME NAME STREET ADDRESS 7821 DEERCREEK CLUB RD. SUITE 200 STREET ADDRESS JACKSONVILLE FL 32256-3698 CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete ☐ Change Addition STRINGER, HARVEY E. NAME NAME 9471 BAYMEADOWS RD, STE 207 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the if for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

William A. Watson, Jr.

3-9-04 904-596-5960

Daytime Phone #

FILED