2002 UNIFORM BUSINESS REPORT (UBR)

F1LED Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 304456 Entity Name SI, INC. 5 rincipal Place of Business Mailing Address 289 ST GEORGE ST. 89 ST GEORGE ST. SAINT AUGUSTINE FL 32084 IAINT AUGUSTINE FL 32084 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1118525 Not Applicable Zip Country 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 PILLMORE, WILLIAM JAMES Street Address (P.O. Box Number is Not Acceptable) 289 ST GEORGE ST SAINT AUGUSTINE FL 32084 Zip Code City 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. <u>ئۇ</u> IGNATURE Signature, typed or printed name of registered agent and title if applicable... (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. JLË; 14. ☐ Delete TITLE ☐ Change ☐ Addition PILLMORE, WILLIAM J. AME NAME 289 ST GEORGE ST. STREET ADDRESS TREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP ITY-ST-ZIP ☐ Addition ÎTLE ☐ Change Delete TITLE AME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ 'Change -☐ Addition Delete --AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE Change Addition ☐ Delete TITLE AME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete Change ☐ Addition AME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition İTLE TITLE Delete AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-7IP CITY-ST-ZIP 3. 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.

Daytime Phone #