Mailing Address ONE INDEPENDENT DR

JACKSONVILLE FL 32202

STE 2600

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 586909

1. Corporation Name

Principal Place of Business

ONE INDEPENDENT DR

JACKSONVILLE FL 32202

STE 2600

FISHER, TOUSEY, LEAS & BALL, P.A.

| | | | | | <u> </u> | | | |
|---|--|----------------------------------|-------------------------------------|---|---|---|--------------|--|
| . Principal Pla | ace of Business | 2a. Mailing Address | | | 4. FEI Number | | plied For | |
| | | 26 | | | 59-1851349 | No | t Applicable | |
| Suite, Apt. # | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | \$8.75 | | |
| 2] | | 27 | | | 5. Certificate of Status Desired | Fee Re | quired | |
| City & State | e | City & State | | | 6. Election Campaign Financing | \$5.00 | May Be | |
| | | 28 | | | Trust Fund Contribution | Added t | o Fees | |
| Zip | Country | Zip | Country | | 8. This corporation owes the current year in | tangible | | |
| | 25 | 29 | 30 | | Personal Property Tax. | Yes | □No | |
| <u>. </u> | 9. Name and Address of Current | | | | 10. Name and Address of New Registered | Agent | | |
| ~ | | | 81 | Name | | | | |
| FISHER, MICHAEL W. | | | | | | | | |
| ONE INDEPENDENT DR | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | STE 2600 | | | | | | · | |
| | SONVILLE FL 32202 | | 83 | '] | | | | |
| JACK | ASONVILLE PL SZZUZ | | 84 | City | | 85 Zip (| Code | |
| | | | | | <u></u> <u></u> <u></u> | <u>- </u> | | |
| 1. Pursuant t | to the provisions of Sections 607.0502 | and 607.1508, Florida Statute | s, the abov | e-named corp | poration submits this statement for the purpose o | f changing its | registered | |
| office or re | egistered agent, or both, in the State o m familiar with, and accept the obligation | f Florida, Such change was au | ithorized by ida Statutes | the corporat | on's board of directors. I hereby accept the appo | iniment as re | gistered | |
| | III lamiliai with, and accept the obligation | ons of, Section cort.occo, Flori | ion Ciaidio. | 4 . | | | | |
| IGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: | Registered Age | nt signature requir | ed when reinstating) DATE | | | |
| 2. | OFFICERS AND | | 13. | | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTO | RS IN 12 | |
| TLE | CEOD | ☐ DELETE | 1,1 TITLE | | | Change | Additio | |
| 1 | | | 1.2 NAME | - | • | | | |
| AME | FISHER, MICHAEL W. | | | | | | , | |
| TREET ADDRESS | ONE INDEPENDENT DR | | | TADORESS | | | | |
| TY-ST-ZIP | JACKSONVILLE FL 32202 | | 1.4 CfTY-5 | ST-ZIP | | | - Additio | |
| me ! | DV | ☐ DELETE | 2.1 TITLÉ | | | Change | ☐ Additio | |
| AME | Ball, John S. | | 2.2 NAME | | | | | |
| TREET ADDRESS | 1 INDEPENDENT DR., SUITE 260 | 00 | 2.3 STREE | TADDRESS | | | | |
| nty-st-zip | JACKSONVILLE FL | | 2. 4 CITY- | ST-ZIP | | | | |
| m.e | DV | ☐ DELETE | 3.1 TITLE | | | Change | ☐ Additio | |
| IAME \ | TOUSEY, CLAY B., JR. | | 3,2 NAME | | | | | |
| TREET ADDRESS | 1 INDEPENDENT DRIVE, SUITE | 2600 | 3.3 STREE | T ADDRESS | | | | |
| i | i | 2000 | 3.4. CITY- | | | | | |
| ITY-ST-ZIP | JACKSONVILLE FL | ☐ DELETE | 4.1 TITLE | 31-ZIF | | Change | Additio | |
| MLE | DV | | 4, 2 NAME | | | G 3 | _ | |
| AME | LEAS, MICHAEL R. | | 1 | | | | | |
| TREET ADDRESS | 1 INDEPENDENT DR, SUITE 260 | IU . | | TADDRESS | | | | |
| ITY-ST-ZIP | JACKSONVILLE FL | | 4.4 CITY-5 | ST-ZIP | <u></u> | Chonco | Additio | |
| | DT | ☐ DELETE | 5.1 TITLE | | | Change | | |
| mle . | | | 5.2 NAME | | | | | |
| | DAWKINS, ROBERT A. | | | | | | | |
| AME | | 10 | 5.3 STREE | T ADDRESS | | | | |
| AME TREET ADORESS | | | 5.4 CITY-5 | | | | | |
| AME TREET ADORESS ITY-ST-ZIP | 1 INDEPENDENT DR, SUITE 260 | DELETE | | | | Change | Addition | |
| AME TREET ADORESS ITY-ST-ZIP ITLE | 1 INDEPENDENT DR, SUITE 260 JACKSONVILLE FL DSV | | 5.4 CITY-5 | | | ☐ Change | ☐ Addition | |
| ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME | 1 INDEPENDENT DR, SUITE 260 JACKSONVILLE FL DSV ROBISON, MARY A. | ☐ DELETE | 5.4 CITY-S 6.1 TITLE 6.2 NAME | | | Change | ☐ Additio | |
| TREET ADORESS TREET ADORESS TY-ST-ZIP TILE | 1 INDEPENDENT DR, SUITE 260 JACKSONVILLE FL DSV ROBISON, MARY A. | ☐ DELETE | 5.4 CITY-S 6.1 TITLE 6.2 NAME | ST-ZIP | | ☐ Change | Addition | |

SIGNATURE:

Vice President

A. Robison

FILED

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90050 043 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

00/40/4070

356-2600

ATTACHMENT TO ANNUAL REPORT for FISHER, TOUSEY, LEAS & BALL, P.A.

| 12. | Officers and | Directors |
|-----|--------------|---------------------------------|
| 7.1 | Title D/P/A | AS |
| 7.1 | Name | FURTICK, BEVERLY H. |
| 7.3 | Address | 1 Independent Drive, Suite 2600 |
| 7.4 | City | Jacksonville, FL 32202 |
| 8.1 | Title D/AT | • |
| 8.1 | Name | LAWLOR, JOHN E., III |
| 8.3 | Address | 1 Independent Drive, Suite 2600 |
| 8.4 | City | Jacksonville, FL 32202 |

119936