2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 847966** 1. Entity Name ST. CLAIR CORPORATION, INC. Mailing Address Principal Place of Business 5182 GREYSTONE WAY 5182 GREYSTONE WAY BIRMINGHAM AL 35242 BIRMINGHAM AL 35242 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2011515 Not Applicable Country Zss Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name STONEBURNER, GRESHAM R Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET STE 2050 JACKSONVILLE FL 32202 Zip Code City 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. Signature typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box 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 10. 11. Change Addition TITLE Defete TITLE SUTHERLIN, STEPHEN M. NAME NAME 11000000043429 5182 GREYSTONE WAY STREET ADDRESS STREET ADDRESS 02/10/04-80063-013 150.00 BIRMINGHAM AL 35242 C/TY-ST-7/P CITY ST-ZIP Change Addition SD Delete TITLE TITLE AMARI, RICHARD S. NAME NAME STREET ADDRESS 96 WILLARD ST., STE #302 STREET ADDRESS COCOA FL CITY-ST-ZIP CITY ST-782 ☐ Change Addition TITLE Delete TETLE TD PAYNE, ROBERT W. NAME NAME STREET ADDRESS STREET ADDRESS 269 SOUTH 7TH STREET CITY-ST-ZIP CITY-ST-ZIP GADSDEN FL Ð Delete 717: E Change ☐ Addition SUTHERLIN, GEORGE A. NAME NAME 289 WEST PACES FERRY RD STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP Chance Addition T571 F TITLE ☐ Delete SUTHERLIN, KAREN B. NAME NAME 302 W FLETCHER AVE STREET ADDRESS STREET ADDRESS ORLANDO FL GITY-ST-ZIP CITY-ST-ZIP MLE ☐ Change ☐ Addition 71TF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2/P City-St-ZiP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TEVE SUTHERLID

SIGNATURE:

FILED