2004 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

Apr 06, 2004 08:00 AM Secretary of State . . ANNUAL REPORT DOCUMENT # P00000029810 TFP PROPERTIES, INC. Principal Place of Business Mailing Address 5011 GATE PARKWAY **5011 GATE PARKWAY** SUITE 150 SUITE 150 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3637767 Not Applicable Zip Country Zip 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 HOWARD, G. ALAN Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2750** JACKSONVILLE, FL 32202 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3131 E Delete TITLE Change ... ☐ Addition PETWAY, THOMAS F IV NAME. U00000104434 04/06/04-80010-016 150.00 STREET ADDRESS 5011 GATE PARKWAY SUITE 150 STREET ADDRESS JACKSONVILLE, FL 32256 CKTY-ST-ZIP City-St-ZiP THIF ☐ Delete TITLE Change Addition PETWAY, THOMAS III NAME 5011 GATE PARKWAY SUITE 150 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32258 City - ST-ZIP BILE Delete TITLE Change Addition DAY, MONICA NAME NAME 5011 GATE PARKWAY SUITE 150 STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32256 C(1Y-S1-Z)2 CXTY - ST - ZYP ☐ Delete SILLE BILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CHY-SI-ZIP THEE ☐ Delete 81818 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C3TY - ST - Z3P City-St-ZiP TITLE Delete TITLE Change ☐ Addition MANAE NAME STREET ADDRESS STREET ADDRESS CETY-ST-289 C3TY - ST - Z3P 12. Thereby 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 suppliemental 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 comparation or the receiver or trusting appears in Block 10 or Block 11 if changed, or on a datachment with my officers with all old the empreyed.

SIGNING OFFICER OR DIRECTOR

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