2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J66554

Entity Name: THE 1725 COMPANY

FILED Mar 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1725 MEMORIAL PARK DRIVE JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

701 FISK ST., STE 310

JACKSONVILLE, FL 32204 US

SUITE 310

JACKSONVILLE, FL 32204 US

JACKSONVILLE, FL 32204 US

FEI Number: 59-2798366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEIGER, STEWART

1725 MEMORIAL PARK DRIVE

JACKSONVILLE, FL 32204 US

GEIGER, STEWART

1725 MEMORIAL PARK DRIVE

JACKSONVILLE, FL 32204 US

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.

SIGNATURE: STEWART GEIGER 03/19/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCRAE, WALTER A., JR, . MCRAE, WALTER A MR. Name: Name: 1725 MEMORIAL PK DR. 1725 MEMORIAL PK DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 322044117 City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DST () Delete Title: DST (X) Change () Addition

Name: GRAHAM, HENRY H., JR, . Name: GRAHAM, HENRY H MR.

Address: 701 FISK STREET SUITE 310 Address: 701 RIVERSIDE PARK PLACE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY H. GRAHAM, JR. DST 03/19/2002