

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State
 04-17-2002 90151 050 ***158.75

DOCUMENT # 825238

1. Entity Name
AMELIA ISLAND COMPANY

Principal Place of Business
 % CORPORATE CONTROLLER
 P.O. BOX 3000
 FERNANDINA BCH FL 32035-3000
 US

Mailing Address
 % CORPORATE CONTROLLER
 P.O. BOX 3000
 FERNANDINA BCH FL 32035-3000
 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **57-0527665**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **XX** **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COMMANDER, CHARLES E., III
200 LAURA ST
JACKSONVILLE FL 32201

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **COOPER, RICHARD L.**
 STREET ADDRESS **2750 TERMINAL TOWER**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **COOPER, RICHARD A.(ASST)**
 STREET ADDRESS **2750 TERMINAL TOWER**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **GUDBRANSON, ROBERT N.**
 STREET ADDRESS **2750 TERMINAL TOWER**
 CITY-ST-ZIP **CLEVELAND OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BRAY, S. NORMAN**
 STREET ADDRESS **AMELIA ISLAND PLANTATION**
 CITY-ST-ZIP **AMELIA ISLAND FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **HEALAN, JACK B., JR.**
 STREET ADDRESS **AMELIA ISLAND PLANTATION**
 CITY-ST-ZIP **AMELIA ISLAND FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **PALMISANO, LAURA**
 STREET ADDRESS **AMELIA ISLAND PLANTATION**
 CITY-ST-ZIP **AMELIA ISLAND FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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.

AMELIA ISLAND COMPANY - Laura T. Palmisano

SIGNATURE: By: Laura T. Palmisano VP - Finance 4/10/02 (904) 277-5162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)