FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State 195018 DOCUMENT # 1. Entity Name 05-20-2002 90191 001 *1.500.00 MILNE FAMILY COMPANIES, INC. Mailing Address Principal Place of Business P.O. BOX 14377 P.O. BOX 14377 JACKSONVILLE FL 32238 JACKSONVILLE FL 32238 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0775227 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILNE, DOUGLAS J. Street Address (P.O. Box Number is Not Acceptable) 4595 LEXINGTON AV JACKSONVILLE FL 32210 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME EVANS, WILLIAM H NAME STREET ADDRESS 4595 LEXINGTON AV STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MILNE, DOUGLAS J STREET ADDRESS STREET ADDRESS 4595 LEXINGTON AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WELLS, MARIE STREET ADDRESS STREET ADDRESS 4595 LEXINGTON AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME MILNE, JACK F. NAME STREET ADDRESS STREET ADDRESS **4595 LEXINGTON AVE** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



4/30/02 904-387-6770 Daytime Phone #