

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J94769

FILED
Feb 26, 2003
Secretary of State

Entity Name: LAKESHORE HIGH & DRY, INC.

Current Principal Place of Business:

ONE INDEPENDENT DR
SUITE 2210
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ONE INDEPENDENT DR
SUITE 2210
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

New Mailing Address:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

FEI Number: 59-2895056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DANIEL P
ONE INDEPENDENT DR
SUITE 2210
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ARMSTRONG, DANIEL P
1805 COPELAND STREET
SUITE 200
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: DANIEL P. ARMSTRONG

02/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURFACE, J. FRANK JR.
Address: ONE INDEPENDENT DRIVE, STE 2210
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD () Delete
Name: SIMPSON, BRYAN JR.
Address: 1061 RIVERSIDE AVE, 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: VTS () Delete
Name: SURFACE, J. FRANK III
Address: ONE INDEPENDENT DRIVE, STE 2210
City-St-Zip: JACKSONVILLE, FL 32202

Title: C () Delete
Name: ARMSTRONG, DANIEL P
Address: ONE INDEPENDENT DR STE 2210
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURFACE, J. FRANK JR.
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: SURFACE, J. FRANK III
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: C (X) Change () Addition
Name: ARMSTRONG, DANIEL P
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

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: DANIEL P. ARMSTRONG

MGR

02/26/2003

Electronic Signature of Signing Officer or Director

Date