2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State 134345 DOCUMENT # 1. Entity Name SWINDAL-POWELL COMPANY 05-05-2002 90054 001 ***150.00 Principal Place of Business Mailing Address 7750 PHILLIPS HIGHWAY 7750 PHILLIPS HIGHWAY P.O. BOX 24428 P.O. BOX 24428 JACKSONVILLE FL 32241-1428 JACKSONVILLE FL 32241-1428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0473160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name SWINDAL, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 7500 PHILLIPS HIGHWAY JACKSONVILLE FL 32217 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ... COOK, DAVID F NAME STREET ADDRESS 7750 PHILLIPS HIGHWAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 0 -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWINDAL, MICHAEL P. NAME STREET ADDRESS 7750 PHILLIPS HIGHWAY STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY-ST-ZIP TITLE Delete TITLE . ☐ Change Addition NAME POSNER, NANCY W NAME STREET ADDRESS 7750 PHILLIPS HIGHWAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WAINWRIGHT, ROBERT P JR NAME NAME STREET ADDRESS 7750 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP JAX FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWINDAL, KENNETH O. NAME NAME 1777 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VP. TITLE ☐ Delete TITLE ☐ Change Addition SWINDAL, J F III NAME 1777 NW 72ND AVE STREET ADDRESS STREET ADDRESS

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 ap address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MIAMI FL

包括 別語 TREASURER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID F. COOK

4/16/02

<u>904-739-0100</u>