2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT'# 355306 1. Entity Name PINETA COMPANY 03-15-2001 90177 008 ***150.00 Principal Place of Business Mailing Address 1900 SALT-MYTTLE LANC 00-SALT MYRTLE LANE MANCE PARK EL 32073 ORANGE PARK-FL-32073 60034143 2. Principal Place of Business 3. Mailing Address 1909 Salt Myrtle Ln <u>1909 Salt Myrtle Ln</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1277011 Orange Park, FL Orange Park, FL Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 32003 Fee Required USA 32003 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAX CO c/o Kenneth M. Keefe, Jr. Street Address (P.O. Box Number is Not Acceptable) RAX_CO PACE, T-W 1009-SALT-MYTELE ORANGE PARK FL 32073 50 North Laura Street, Suite 3300 Jacksonville 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, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ASD Change Addition ASD ☐ Detete TITLE TITLE PACE, AUGUSTA PACE, AUGUSTA 1909 Salt Myrtle Ln NAME 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orange Park, Fl 32003 CITY-ST-7IP ORANGE PARK FL TITLE ★ Change ☐ Addition ☐ Delete TITLE WOOD, SUSAN D NAME WOOD, SUSAN D NAME 1909 Salt Myrtle Ln STREET ADDRESS 1909 SALT MYRTLE STREET ADDRESS Orange Park, Fl 32003 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Addition PD Change TITLE □ Delete PACE, T.W. PACE, T.W. NAME NAMÉ 1909 Salt Myrtle Ln 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS Orange Park, Fl 32003 CITY-ST-7IP ORANGE PARK FL. CITY-ST-ZIP AST MIXON, B.W. K Change ☐ Addition AST TITLE ☐ Delete TITLE MIXON, B W NAME NAME 1909 Salt Myrtle Ln STREET ADDRESS 1909 SALT MYRTLE LANE STREET ADDRESS Orange Park, Fl 32003 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** Change ☐ Addition TITLE D □ Delete TITLE PACE, W.H. 1909 Salt Myrtle Ln PACE, W H NAME NAME 1909 SALT MYRLE LANE STREET ADDRESS STREET ADDRESS Orange Park, Fl 32003 CITY-ST-ZIP **ORANGE PARK FL 32073** 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

3-1-01

904-264-2142

☐ Change

■ Addition

Daytime Phone #