2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 547560** ENGLAND, THIMS & MILLER, INC. 01-30-2001 90088 047 ***158.75 Principal Place of Business Mailing Address 14775 ST. AUGUSTINE ROAD 14775 ST. AUGUSTINE ROAD JACKSONVILLE FL 32258 JACKSONVILLE FL 32258 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 59-1773930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENGLAND, JAMES E Street Address (P.O. Box Number is Not Acceptable) 14775 ST AUGUSTINE RD JACKSONVILLE FL 32258 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CSD ☐ Change TITLE ☐ Delete ☐ Addition TITLE ENGLAND, JAMES E NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE Change ☐ Addition MILLER, DOUGLAS C. NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHEWS, N. HUGH-NAME - -NAME ---STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL E۷ TITLE ☐ Delete TITLE Change ☐ Addition TARVER, JOSEPH A. NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete Change Addition CRAMMOND, JEFFREY A NAME NAME STREET ADDRESS 14775 ST AUGUSTINE RD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP TITLÉ ☐ Delete TITLE Change CRISTIA GER, SAMUEL R NAME STREET ADDRESS STREET ADDRESS SACKIW VILLE, FL BORS CITY-ST-ZIP 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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUR M. CRISTICEN

changed, or on an attachment with an address, with all other like empowered.

CORPORATION ANNUAL REPORT SUPPLEMENT

ENGLAND, THIMS & MILLER, INC. 14775 St Augustine Road Jacksonville, FL 32258

Block 11 - Officers

Title

Name

Juanitta B. Clem

Address

14775 St Augustine Road

Jacksonville, FL 32258

Title

Name Address Frank M. Child, III

14775 St Augustine Road

Jacksonville, FL 32258 -

Title

Name Scott A. Wild

Address

14775 St Augustine Road

Jacksonville, FL 32258

Title

Name Address Robert A. Mizell, Jr 14775 St Augustine Road

Jacksonville, FL 32258

Block 12 - Additions to Officers

Title

Name

Preston S. Doub

Address

14775 St Augustine Road

Jacksonville, FL 32258

Title

Name

Ka Tai Ma

Address

14775 St Augustine Road

Jacksonville, FL 32258

Title

Name

Address

Bryan R. Stewart 14775 St Augustine Road

Jacksonville, FL 32258