2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 724841** 1. Entity Name POINT MATANZAS MANAGEMENT INC 02-06-2001 90338 008 ****61.25 Principal Place of Business Mailing Address 7265 A-1-A SOUTH 7265 A-1-A SOUTH UNIT B-7 UNIT R-7 ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1479131 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32080 32080 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES E. IRAVERS Street Address (P.O. Box Number is Not Acceptable) EUBANKS, KENNETH E 141 RANCH RD EAST PALATKA FL 32131 Zip Code 32080 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) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE Delete TITLE Change ☐ Addition MARY GERLITZKI NAME NAME STREET ADDRESS 7265 A1A S #D-5 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP 32080 VD TITLE ☐ Delete TITLE Change ☐ Addition NAME GEORGE HIN NAME STREET ADDRESS 7265 A1A S #A-4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 32*080* TITLE TD Delete TITI F - Change ☐ Addition NAME TRAVERS, JAMES NAME STREET ADDRESS 7265 A1A SOUTH B7 STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP 32080 PD TITLE Delete TITLE ☐ Change Addition NAME EUBANKS, KENNETH E NAME STREET ADDRESS 141 RANCH RD STREET ADDRESS CITY-ST-ZIP EAST PALATKA FL 32131 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Addition HOLLOWAY, SHINER C NAME NAME STREET ADDRESS **7265 AIA S UNIT D7** STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition JEAN FRANKLIN 7265 AIA SO. UNIT B8 NAME NAME STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap-

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