2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 24, 2002 8:00 am Secretary of State DOCUMENT # **736343** 1. Entity Name MCDONALD'S JACKSONVILLE CO-OP ADVERTISING ASSOCI 05-24-2002 91272 041 ****61 25 ATION, INC. Principal Place of Business Mailing Address 8265 RAYRERRY ROAD 8265 BAYBERRY ROAD JACKSONVILLE FL 32256 ATCOPF JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite 2301 Park Ave., Suite 402 2301 <u>Park Ave.</u> 402 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Orange Park, 59-1723976 Orange Park, FL Not Applicable Zip Country Country \$8.75 Additional 32073 5. Certificate of Status Desired USA 32073 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. DuVal, CPA Stephen SHORSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 2301 Park Ave., Suite 402 8265 BAYBERRY ROAD JACKSONVILLE FL 32256 Zip Code 32073 FL Orange Park 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. Stephen J. Dwbl SIGNATURE 4/30/02 Signature, typed or (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE (9/01) ☐ Change ☐ Addition ameen, david NAME NAME 5451 ROOSEVELT ROAD STREET ADDRESS SEE LIST ATTACHED. STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LIMA, JACK NAME NAME STREET ADDRESS 11130 LEM TURNER DR STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY-ST-ZIP SD TITLE Delete TITLE Change ■ Addition MULLINS, DAVID NAME NAME 1591 OWL HOLLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE Delete TITLE Change Addition GRIMES, GARY NAME NAME 12266 DOVE RIDGE DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

McDonald's Jacksonville Co-op Advertising Association, Inc. Document #736343

Attachment #736343 433910

Line 11 Additions/Changes to Officers and Directors in 10

PD Ameen, David 3792 Waterside Dr. Orange Park, FL 32073

VPD Klinck, Lenny 38 Hope Street St. Augustine, FL 32084

SD Potapow, Michael, Jr. 4974 SW 91st Dr. Gainesville, FL 32608

TD Scheurman, Kathleen 944 Maple Ridge Court Orange Park, FL 32065

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D Fey, Rick 1512 River Oaks Dr. Blackshear, GA 31516

D Lisante, Thomas 130 New Berlin Rd. Jacksonville, FL 32218

D Motley, Dave 319 Rosedale Place Valdosta, GA 31602

D Mullins, Dave 11230 Old St. Augustine Rd. Jacksonville, FL 32257