

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 10, 2001 8:00 am**  
**Secretary of State**

04-10-2001 90077 028 \*\*\*150.00

0417817

**DOCUMENT # 825238**

1. Entity Name  
**AMELIA ISLAND COMPANY**

Principal Place of Business  
**% CORPORATE CONTROLLER**  
**P.O. BOX 3000**  
**FERNANDINA BCH FL 32035-3000**  
**US**

Mailing Address  
**% CORPORATE CONTROLLER**  
**P.O. BOX 3000**  
**FERNANDINA BCH FL 32035-3000**  
**US**

**A0044824**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **57-0527665**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMMANDER, CHARLES E., III**  
**200 LAURA ST**  
**JACKSONVILLE FL 32201**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>COOPER, RICHARD L.</b>	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>COOPER, RICHARD A.(ASST)</b>	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>GUDBRANSON, ROBERT N.</b>	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	
CITY-ST-ZIP	<b>CLEVELAND OH</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>BRAY, S. NORMAN</b>	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	
CITY-ST-ZIP	<b>AMELIA ISLAND FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>HEALAN, JACK B., JR.</b>	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	
CITY-ST-ZIP	<b>AMELIA ISLAND FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>PALMISANO, LAURA</b>	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	
CITY-ST-ZIP	<b>AMELIA ISLAND FL</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

*Laura I. Palmisano*

SIGNATURE: *Laura J. Palmisano* VP-Finance

4/4/01

(904 277-5162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)