2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 854725 Jan 20, 2000 8:00 am 1. Entity Name JAMES O. HARDWICK & COMPANY, INC. **Secretary of State** 01-20-2000 90148 049 ***150.00 Principal Place of Business Mailing Address 5472 FIRST COAST HWY. 5472 FIRST COAST HWY. STE. 13 STE, 13 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034-5485 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 57-0667974 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 6472 First Coast Hay suite 13 HARDWICK, JAMES O Street Address (P.O. Box Number is Not Acceptable) -AMELIA ISLAND PLANTATION AMELIA ISLAND FL 32034 Zip Code City submittenthis statement for the durpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named SIGNATURE e if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PST ☐ Delete TITLE ☐ Change Addition TITLE HARDWICK, JAMES O JR. NAME NAME AMELIA ISLAND PLANTATION STREET ADDRESS STREET ADDRESS č CITY-ST-ZIP CITY-ST-ZIF AMELIA ISLAND FL ☐ Addition Delete ☐ Change TITLE TITLE HARDWICK, JAMES O JR. NAME NAME STREET ADDRESS STREET ADDRESS AMELIA ISLAND PLANTATION CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE HARDWICK, JUDITH B NAME NAME STREET ADDRESS AMELIA ISLAND PLANTATION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL Change ☐ Addition ☐ Delete TITLE TITLE HARDWICK, JUDITH B NAME NAME STREET ADDRESS AMELIA ISLAND PLANTATION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF AMELIA ISLAND FL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 repeiver 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 in Block 12 changed, or on an attach

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hardwich