2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State F00000001929 DOCUMENT # 1. Entity Name 05-20-2002 90146 001 *1.500.00 **BLACKSHEAR CORPORATION** Mailing Address Principal Place of Business 3823 OWENS ROAD 3323 OWENS ROAD YULEE FL 32097 YULEE FL 32097 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 13-4040452 Not Applicable Country **\$8.75** Additional Zip 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 DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD Zip Code YULEE FL 32097 City F١ 9. 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 rainstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Flection Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change CD ☐ Delete TITLE NAME Bergreen, Bernard D NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME DAVIS, WILLIAM H NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. MARYS GA 31558 Change ☐ Addition ☐ Delete TITLE TITLE VD. NAME MOODY, NATALIE P NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-7IP NEW YORK'NY 10020 ☐ Change ☐ Addition TITLE Delete TITLE NAMÉ CROPPER, STEPHEN W NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WOOD, BEN STREET ADDRESS STREET ADDRESS 1000 OSBORNE STREET CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **GARRETT, VICTOR** NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-ST-ZIP ¥ **ST. MARYS GA 31558** CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered changed, or on an attachment

SIGNATURE:

FILED