

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F40519

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: FLAGLER DEVELOPMENT COMPANY

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 100 SUITE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 100 SUITE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2116258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD
BLDG 100 SUTE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCSWAIN, ROBERT F
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CD () Delete
Name: ANESTIS, R.W.
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S () Delete
Name: EDDINS, HEIDI J
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD () Delete
Name: CAREY, G. JOHN
Address: 10151 DEERWOOD PK BLVD BLD 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: THOMPSON, M
Address: 10151 DEERWOOD PK BLV BLD 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: STATTNER, STEVEN A
Address: 2400 NORTH COMMERCE PKWY SUITE 405
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CAREY, G. JOHN
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT (X) Change () Addition
Name: THOMPSON, M
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: TICKELL, KEITH A
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL B. HANSON III

V

04/26/2002

Electronic Signature of Signing Officer or Director

Date

KARL B. HANSON III, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG 100, STE 330
JACKSONVILLE, FLORIDA 32256

STEWART PEARLMAN, VICE PRESIDENT
2400 NORTH COMMERCE PARKWAY, STE 405
WESTON, FLORIDA 33326

ROY A. LILLEY, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG 100, STE 330
JACKSONVILLE, FLORIDA 32256