2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DOCUMENT # F97000005140 Apr 19, 2000 8:00 am Secretary of State MANAGEMENT PRINCIPALS, INC. 04-19-2000 90095 047 ***150.00 Principal Place of Business Mailing Address 177 CROSSWAYS PARK DRIVE 177 CROSSWAYS PARK DRIVE WOODBURY NY 11797-2016 WOODBURY NY 11797 2. Principal Place of Business Mailing Address ne Independent Diz <u>ne Independent Dr</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc ttn:Gerald K Applied For City & State 4. FEI Number 58-2318738 Not Applicable acksonville Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEWAN, DEREK E NAME NAME ONE INDEPENDEDNT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE ABNEY, MICHAEL D NAME STREET ADDRESS STREET ADDRESS ONE INDEPENDENT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Addition ☐ Delete TITLE TITLE MAYO, MARC M NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jackosnville FL 32202 Change ☐ Addition TITLE TITLE Delete CALABRO, ROBERT J NAME NAME STREET ADDRESS 177 CROSSWAYS PK DR STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP woodbury ny Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS See Attachment for Additions CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

#F97000005140 717905

Management Principles Inc. Officers and Board of Directors

Title	Name	Address	Phone #
President	Derek E. Dewan	One Independent Drive	(904) 360 -2000
		Jacksonville, FL 32202	
Senior Vice President	George Bajalia	One Independent Drive	(904)360-2000
		Jacksonville, FL 32202	
Vice President	Stephany C. Lewis	1600 Parkwood Circle	(770) 937-0944
		Atlanta, GA 30339	
Sr. Vice President	Michael D. Abney	One Independent Dr.	(904) 360-2000
Treasurer		Jacksonville, FL 32202	
Secretary	Marc M. Mayo	One Independent Dr.	(904) 360-2000
	· -	Jacksonville, FL 32202	
Assistant Secretary	John Marshall	One Independent Dr.	(904) 360-2000
		Jacksonville, FL 32202	
Assistant Vice	Gerald Robinson	One Independent Dr.	(904) 360-2000
of Taxes		Jacksonville, FL 32202	