2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G07986** May 15, 2000 8:00 am 1. Entity Name Secretary of State ST. JOHNS HARBOUR, INC. 05-15-2000 90145 016 ***150.00 Principal Place of Business Mailing Address 3797 NEW GETWELL RD 3797 NEW GETWELL RD MEMPHIS TN 38118 MEMPHIS TN 38118-6013 ÙS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 62-1382541 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDSON, JAMES E JR Street Address (P.O. Box Number is Not Acceptable) 101 EAST TOWN PLACE SUITE 200 ST. AUGUSTINE FL 32092 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Change Addition TITLE Delete **BAIONI, LOUIS** NAME NAME STREET ADDRESS 3797 NEW GETWELL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 ■ Addition ☐ Delete TITLE Change FISHER, RICHARD L FISHER, RICHARD L NAME NAME 3797. NEW GETWELL RD STREET ADDRESS 3797 NEW GETWELL RD STREET ADDRESS MEMPHIS, TN 38118 CITY-ST-ZIP MEMPHIS TN 38118 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WEATHERSBY, H J NAME NAME STREET ADDRESS STREET ADDRESS 3797 NEW GETWELL RD CITY-ST-ZIP MEMPHIS TN 38118 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STUBBLEFIELD, WILLIAM H STREET ADDRESS STREET ADDRESS 3797 NEW GETWELL RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 ☐ Defete TITLE Change ☐ Addition TITLE DAVIDSON, JAMES E JR 101 EAST TOWN PLACE, DAVIDSON, JAMES E JR NAME NAME SUITE 200 STREET ADDRESS 101 EAST TOWN PLACE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE, FL32092 ST AUGUSTINE FL 32092 ☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

William H.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stubblefield

Dale

901-369-1500

Daytime Phone #