SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # > G07986 1. Entity Name 04-22-2002 90124 004 ***150.00 ST. JOHNS HARBOUR, INC. Principal Place of Business Mailing Address 3797 NEW GETWELL RD 3797 NEW GETWELL RD MEMPHIS TN 38118 MEMPHIS TN 38118 UŜ LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1382541 Not Applicable Zip Country Zio 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 PAPPAS, LYNN Street Address (P.O. Box Number is Not Acceptable) 200 W. FORSYTH ST SUNTRUST BLDG, SUITE 1400 JACKSONVILLE FL 32202-4327 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 8 NAME HAGERMAN, WILLIAM NAME STREET ADDRESS 3797 NEW GETWELL RD STREET ADDRESS CR2E034 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME FISHER, RICHARD L NAME STREET ADDRESS 3797 NEW GETWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 TITLE ☐ Delete Change TITLE Addition WEATHERSBY, H J NAME STREET ADDRESS 3797 NEW GETWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STUBBLEFIELD, WILLIAM H NAME NAME STREET ADDRESS 3797 NEW GETWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38118 TITLE [2] Delete TITLE ☐ Change Addition NAME NAME DAVIDSON, JAMES E JR STREET ADDRESS 101 EAST TOWN PLACE, SUITE 200 STREET AODRESS CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL 32092 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

RESWILLIAM H. Stubblefield

2/15/02

(901) 369-1500

Daytime Phone #