2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G20498

Entity Name: THE HASKELL COMPANY

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

Current Principal Place of Business: New Principal Place of Business:

111 RIVERSIDE AVE.

JACKSONVILLE, FL 322314100

111 RIVERSIDE AVE.

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

111 RIVERSIDE AVE. 111 RIVERSIDE AVE.

JACKSONVILLE, FL 322314100 JACKSONVILLE, FL 32202

FEI Number: 59-2387450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLINIX, EDWARD W JR RAXCO
111 RIVERSIDE AVE. RAXCO
50 N LAURA STREET

JACKSONVILLE, FL 32202 US SUITE 3300 JACKSONVILLE, FL 32202 US

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: HAL SKINNER 04/26/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 111 RIVERSIDE AVE City-St-Zip: JACKSONVILLE, FL 32202 Address: 111 RIVERSIDE AVE City-St-Zip: JACKSONVILLE, FL 32202

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 HALVERSON, STEVEN T
 Name:
 HALVERSON, STEVEN T

 Address:
 111 RIVERSIDE AVE
 Address:
 111 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: V () Delete Title: VPD (X) Change () Addition

 Name:
 COBB, JOHN R
 Name:
 COBB, JOHN R

 Address:
 111 RIVERSIDE AVE
 Address:
 111 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: SV () Delete Title: VPSD (X) Change () Addition

Name:TANZLER, HANS G IIIName:MULLINIX, EDWARD W JRAddress:111 RIVERSIDE AVEAddress:111 RIVERSIDE AVECity-St-Zip:JACKSONVILLE, FL 32202City-St-Zip:JACKSONVILLE, FL 32202

Title: C () Delete Title: VPD (X) Change () Addition

 Name:
 HASKELL, PRESTON
 Name:
 ENGDAHL, DAVID L

 Address:
 111 RIVERSIDE AVE
 4ddress:
 111 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: () Delete Title: VPD () Change (X) Addition

Name:Name:FERRELL, GREGORYAddress:Address:111 RIVERSIDE AVENUECity-St-Zip:City-St-Zip:JACKSONVILLE, FL 32202

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: EDWARD W MULLINIX JR VPD 04/26/2002

ROBERT W SOULBY, VPD 111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202

JOHN H PATTON, VPD 111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202

JAMES A GRAY, VPD 111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202