2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # G77745** ST. JOHNS INVESTMENT MANAGEMENT COMPANY 02-09-2001 90219 030 ***150.00 Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD 1301 RIVERPLACE BLVD 2530 2530 C0019521 JACKSONVILLE FL 32207-9026 JACKSONVILLE FL 32207-9026 IJŜ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2358951 Not Applicable Zip 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 ALBANEZE, DAVID T. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD SUITE 2530 JACKSONVILLE FL 32207 Zip Code FL 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. David W. Price CR2E034 (10/00) TITLE ☐ Delete TITLE Addition Change Vice President RIDGWAY, MELVIN NAME NAME 2271 Flatwood Ct. 3943 SARAH BOOKE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Jacksonville FL 32223 DC ☐ Delete TITI F Change ☐ Addition TOOLE, ALBERT J., III NAME NAME STREET ADDRESS 3824 BETTES CIR STREET ADDRESS CITY=ST-ZIP JACKSONVILLE FL : CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition REA, CHRISTOPHER NAME NAME STREET ADDRESS 37 MONTEREY ST STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition President / Din ALBANEZE, DAVID T NAME NAME Dovid T. Albanese 9717 LINFORD LANE STREET ADDRESS STREET ADDRESS 7820 James Island Trail CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP Jacksonville FL 32256 TITLE ☐ Delete TITLE Change ☐ Addition PAYNE, DAN NAME NAME 149 COTTAIL CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAMER, PAM NAME NAME STREET ADDRESS 10612 QUAIL RIDGE DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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