2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am **DOCUMENT # H35499 Secretary of State** COLONIAL POINT MANAGEMENT, INC. 02-01-2001 90044 016 ***150.00 Principal Place of Business Mailing Address 3616 MAGNOLIA POINT BLVD 3616 MAGNOLIA POINT BLVD COSTINUO GREEN COVE SPGS, FL 32043-8067 GREEN COVE SPGS. FL 32043-8067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2475070 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BLVD. JACKSONVILLE FL 32257 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, 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 TITLE Delete Change SCHAD, THOMAS NAME NAME 3616 MAGNOLIA PT BLVD STREET ADDRESS STREET ADDRESS GREEN COVE SPGS. FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition OWEN, PEGGY NAME 3616 MAGNOLIA POINT BLVD. MAGNIBLIA STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ~-- Delete --- --TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of trustee empowered to accurate 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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR