

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H70184

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: WS PROPERTIES, INC.

Current Principal Place of Business:

% J. STEVEN WILSON
7800 BELFORT PKWY #100
JAX, FL 32256 US

Current Mailing Address:

% J. STEVEN WILSON
7800 BELFORT PKWY #100
JAX, FL 32256 US

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 US

FEI Number: 59-2536672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. STEVEN
7800 BELFORT PKWY
JAX, FL 32256 US

Name and Address of New Registered Agent:

WILSON, J. STEVEN
7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 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: J. STEVEN WILSON

04/23/2002

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:

Title: DP () Delete
Name: WILSON, J. STEVEN,
Address: 7800 BELFORT PKWY.
City-St-Zip: JAX, FL 32256 US

Title: VPT () Delete
Name: GRAY, CATHERINE J
Address: 7800 BELFORT PKWY #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS () Delete
Name: ABDULLAH, CAROL
Address: 7800 BELFORT PKWY., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: WIEGAND, ANNE M
Address: 7800 BELFORT PKWY., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WILSON, J. STEVEN
Address: 7800 BELFORT PKWY. SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/T (X) Change () Addition
Name: GRAY, CATHERINE J
Address: 7800 BELFORT PKWY SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: AS (X) Change () Addition
Name: ABDULLAH, CAROL
Address: 7800 BELFORT PKWY., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: WIEGAND, ANNE M
Address: 7800 BELFORT PKWY., SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

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: CATHERINE J. GRAY

VP

04/23/2002

Electronic Signature of Signing Officer or Director

Date