

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H85024

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: HGL PROPERTIES, INC.

Current Principal Place of Business:

8120 NATIONS WAY
#202
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

50 N LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2617452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

HANSON, KARL B MR.
50 NORTH LAURA STREET
SUITE 2800
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: KARL B. HANSON, JR.

04/17/2002

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: DPST () Delete
Name: SMITH, JAMES P., JR.,
Address: 8120 NATIONS WAY #202
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. SMITH, JR.

DPST

04/17/2002

Electronic Signature of Signing Officer or Director

Date