

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J66554

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: THE 1725 COMPANY

Current Principal Place of Business:

1725 MEMORIAL PARK DRIVE
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

701 FISK ST., STE 310
JACKSONVILLE, FL 32204 US

New Mailing Address:

701 RIVERSIDE PARK PLACE,
SUITE 310
JACKSONVILLE, FL 32204 US

FEI Number: 59-2798366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, STEWART
1725 MEMORIAL PARK DRIVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GEIGER, STEWART
1725 MEMORIAL PARK DRIVE
JACKSONVILLE, FL 32204 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: STEWART GEIGER

03/19/2002

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: MCRAE, WALTER A., JR. .
Address: 1725 MEMORIAL PK DR.
City-St-Zip: JACKSONVILLE, FL 322044117

Title: DST () Delete
Name: GRAHAM, HENRY H., JR. .
Address: 701 FISK STREET SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCRAE, WALTER A MR.
Address: 1725 MEMORIAL PK DR.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DST (X) Change () Addition
Name: GRAHAM, HENRY H MR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 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: HENRY H. GRAHAM, JR.

DST

03/19/2002

Electronic Signature of Signing Officer or Director

Date