

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J91521

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: ADVANTIS REAL ESTATE SERVICES COMPANY

Current Principal Place of Business:

ATTN: LEGAL DEPT.
1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE, FL 32207 US

Current Mailing Address:

ATTN: LEGAL DEPT.
1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE, FL 32207

New Mailing Address:

ATTN: LEGAL DEPT.
1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE, FL 32207 US

FEI Number: 59-2844031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, LAWRENCE
%LEGAL DEPT.
1650 PRUDENTIAL DR., STE. 400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PAINE, LAWRENCE
1650 PRUDENTIAL DRIVE
SUITE 400
JACKSONVILLE, FL 32207 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: LAWRENCE PAINE

04/15/2002

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: DPCE () Delete
Name: GIBBONS, JOHN J
Address: 1747 PENNSYLVANIA AVE NW #800
City-St-Zip: WASHINGTON, DC 20006 US

Title: DVT () Delete
Name: REGAN, MICHAEL N
Address: 1650 PRUDENTIAL DR, STE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: DC () Delete
Name: TWOMEY, KEVIN M
Address: 1650 PRUDENTIAL DR, STE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: HUTCHESON, JOHN K
Address: 3455 PEACHTREE RD. NE. #400
City-St-Zip: ATLANTA, GA 30006 US

Title: S () Delete
Name: HENDERSON, ALISON K
Address: 1650 PRUDENTIAL DRIVE #400
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS () Delete
Name: WHITLATCH, SUSAN G
Address: 1650 PRUDENTIAL DR. #400
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: REGAN, MICHAEL N
Address: 1650 PRUDENTIAL DR, STE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DC (X) Change () Addition
Name: TWOMEY, KEVIN M
Address: 1650 PRUDENTIAL DR, STE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V (X) Change () Addition
Name: HUTCHESON, JOHN K
Address: 3455 PEACHTREE RD. NE. #400
City-St-Zip: ATLANTA, GA 30006 US

Title: S (X) Change () Addition
Name: PAINE, LAWRENCE
Address: 1650 PRUDENTIAL DRIVE SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

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: LAWRENCE PAINE

S

04/15/2002

Electronic Signature of Signing Officer or Director

Date