FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am Secretary of State K53715 DOCUMENT # 1. Entity Name SOUTHPOINT, BUILDING, COMPANY 05-03-2002 90040 015 ***150.00 Principal Place of Business Mailing Address 9540 SAN JOSE BLVD. 9540 SAN JOSE BLVD. P.O.BOX 23627 P.O.BOX 23627 JACKSONVILLE FL 32241 JACKSONVILLE FL 32241-627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2933394 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORMACK, JAMES E Street Address (P.O. Box Number is Not Acceptable) 9540 SAN JOSE BLVD JACKSONVILLE FL 32257 City 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. 4-19-02 DATE J.E. McCORMACK, SECRETARY SIGNATURE (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS: *** 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE ☐ Change ☐ Addition GLAVIN, THOMAS M NAME 9540 SAN JOSE BLVD STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP

11% ETT 1887 ETTE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STOOPS, SHARON R NAME NAME STREET ADDRESS 9500 SAN JOSE BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUKE, J.C. NAME NAME STREET ADDRESS 9540 STATE ROAD:13 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete TITLE Change ☐ Addition FOSTER, DAVID M NAME NAME .1300.GULF LIFE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEYTON, HERBERT NAME NAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition smith, p. Jeremy Jr NAME NAME STREET ADDRESS 9540 SAN JOSE BLVD STREET ADDRESS

I hereby certify that the information supplied with this filling 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 or trustee empowered to execute 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

JACKSONVILLE FL 32257

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.E. McCORMACK, SECRETARY 4-19-02 904-448-2910

Attachment 952188

Document K53715

SouthPoint Building Company

Addition to Officeers:

V/T/AS Lueders, Jack C., Jr 9540 San Jose Blvd Jacksonville, FL 32257

McCormack, James E. 9540 San Jose Blvd Jacksonville, FL 32257

AS Gwaltney, Joseph F., Jr. 9540 San Jose Blvd Jacksonville, FL 32257