

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K53715

FILED
Jan 22, 2003
Secretary of State

Entity Name: SOUTHPOINT BUILDING COMPANY

Current Principal Place of Business:

9540 SAN JOSE BLVD.
P.O.BOX 23627
JACKSONVILLE, FL 32241

New Principal Place of Business:

Current Mailing Address:

9540 SAN JOSE BLVD.
P.O.BOX 23627
JACKSONVILLE, FL 32241627 US

New Mailing Address:

FEI Number: 59-2933394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAVIN, THOMAS M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: STOOPS, SHARON R,
Address: 9500 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LUKE, J.C.,
Address: 9540 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: FOSTER, DAVID M,
Address: 1300 GULF LIFE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: PEYTON, HERBERT,
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: SMITH, P. JEREMY JR,
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLAVIN, THOMAS M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V (X) Change () Addition
Name: STOOPS, SHARON R
Address: 9500 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: LUKE, JOSEPH C
Address: 9540 STATE ROAD 13
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: FOSTER, DAVID M
Address: 1300 GULF LIFE DR
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: PEYTON, HERBERT H
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: AS (X) Change () Addition
Name: SMITH, JEREMY P
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 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: JAMES E MCCORMACK

S

01/22/2003

Electronic Signature of Signing Officer or Director

Date

AS / GWALTNEY, JOSEPH F., JR.
9540 SAN JOSE BLVD
JACKSONVILLE FL 32257

S/ MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE FL 32257

VTAS / LUEDERS, JACK C., JR
9540 SAN JOSE BLVD
JACKSONVILLE FL 32257