

FILED
May 01, 2002 8:00 am
Secretary of State

03-29-2002 91213 002 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000004258

1. Entity Name

VAULT - I-295 II, LLC

Principal Place of Business

6950 PHILIPS HIGHWAY
SUITE 6
JACKSONVILLE FL 32216

Mailing Address

6950 PHILIPS HIGHWAY
SUITE 6
JACKSONVILLE FL 32216

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

60-0000141

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN, JOHN J
6950 PHILIPS HIGHWAY
SUITE 6
JACKSONVILLE FL 32216

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME Delete
John J. Allen
STREET ADDRESS 6950 Philips Highway #6
CITY-ST-ZIP Jacksonville, Fl. 32216

TITLE NAME Change Addition
Discovery Montessori School, Inc
STREET ADDRESS 485 6th Avenue North
CITY-ST-ZIP Jacksonville Beach, Fl. 32250

TITLE NAME Delete
William J. Joos
STREET ADDRESS 11234 San Jose Blvd.
CITY-ST-ZIP Jacksonville, Florida 32257

TITLE NAME Change Addition

TITLE NAME Delete
James E. England
STREET ADDRESS 14775 St. Augustine Road
CITY-ST-ZIP Jacksonville, Florida 32258

TITLE NAME Change Addition

TITLE NAME Delete
Robert E. Thims
STREET ADDRESS 14775 St. Augustine Road
CITY-ST-ZIP Jacksonville, Florida 32258

TITLE NAME Change Addition

TITLE NAME Delete
Douglas C. Miller
STREET ADDRESS 14775 St. Augustine Road
CITY-ST-ZIP Jacksonville, Florida 32258

TITLE NAME Change Addition

TITLE NAME Delete
N. Hughs Matthews
STREET ADDRESS 14775 St. Augustine Road
CITY-ST-ZIP Jacksonville, Florida 32258

TITLE NAME Change Addition

11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/15/02

904-391-0008

Date

Daytime Phone #

CR2E083 (9/01)