2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # L14247** 1. Entity Name TURNBULL GROUP, INC. 01-29-2001 90121 029 ***150.00 Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD. 2800 PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2972198 Not Applicable Country 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 _ .. LASSITER, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE Defete PELLICER, CHARLES E. NAME NAME **122 MENENDEZ ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. AUGUSTINE FL Change ☐ Addition TITLE TITLE □ Delete MAGUIRE, CRAIG A. NAME NAME STREET ADDRESS 1544 SAN RAFAEL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL STD Change ☐ Addition TITLE Delete TITLE LASSITER, CHARLES NAME NAME 24 MICKLER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP VD. ☐ Addition ☐ Delete Change TITLE TITLE NOFAL, CHARLES NAME NAME 8567 ROYAL LAKES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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, with all other like empowered.

LASSITER SET 1/5/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR