May 01, 2001 8:00 am Secretary of State **DOCUMENT # L24723** VESTCOR FINANCIAL ASSOCIATES III. INC. 05-01-2001 90064 047 ***150.00 Principal Place of Business Mailing Address 3020 HARTLEY RD 3020 HARTLEY RD **600000364** SUITE 300 SUITE 300 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2974581 Not Applicable Zip 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 FARRELL, MARK T. 3030 HARTLEY ROAD **STE 100** JACKSONVILLE FL 32257 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) DP TITLE ☐ Change ☐ Addition Delete TITLE ROOD, JOHN D. NAME NAME STREET ADDRESS STREET ADDRESS 3020 HARTLEY RD STE 300 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME FARRELL, MARK T STREET ADDRESS STREET ADDRESS 3020 HARTLEY RD STE 300 CITY-ST-ZIP CITY-ST-ZIP. 1 JACKSONVILLE FL Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, BERNARD NAME STREET ADDRESS 3020 HARTLEY RD STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ris. NAME NAME ð, STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Bernard F. Smith