FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State M75148 DOCUMENT # 1. Entity Name J. C. KIMBERLY COMPANY 01-15-2002 90014 016 ***150.00 Principal Place of Business Mailing Address 201 HIGHWAY 17 SOUTH P.O. BOX 8320 PO BOX 8320 PO BOX 8320 YULEE FL 32097 AMELIA ISLAND FL 32035-8320 US 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 59-2888912 Not Applicable Zip Country 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 MIRSCHEL, JOHN H., JR. Street Address (P.O. Box Number is Not Acceptable) 114 MARSH CREEK ROAD AMELIA ISLAND FL 32034 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition MIRSCHEL, JOHN H., JR. NAME NAME 114 MARSH CREEK ROAD STREET ADDRESS STREET ADDRESS AMELIA ISLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **X** Change ☐ Addition MIRSCHEL, JOHN H III NAME 2447-PALM-GIRCLE-SOUTH 1224 HARRYON POINT TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MIRSCHEL, JOSEPHINE D NAME STREET ADORESS 114 MARSH CREEK ROAD STREET ADDRESS AMELIA ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED N.

an address, with all other like empowered