2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M75148 DOCUMENT # 1. Entity Name 04-23-2003 90080 021 ***150.00 J. C. KIMBERLY COMPANY Principal Place of Business Mailing Address 11008030 201 HIGHWAY 17 SOUTH P.O. 80X 8320 PO BOX 8320 PO BOX 8320 YULEE FL 32097 AMELIA ISLAND FL 32035-8320 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 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 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITIT ☐ Delete TITLE Change NAME MIRSCHEL, JOHN H., JR. NAME STREET ADDRESS STREET ADDRESS 114 MARSH CREEK ROAD CITY-ST-ZIP AMELIA ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ۷P NAME MIRSCHEL, JOHN H III STREET ADDRESS 1224 HARRVON POINT TRAIL STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FERNANDINA BEACH-FL-32035 TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME MIRSCHEL, JOSEPHINE D STREET ADDRESS STREET ADDRESS 114 MARSH CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP amelia island fl ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE REQUIRED