2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # M80362** 1. Entity Name FORREST & COMPANY, INCORPORATED 03-12-2001 90422 041 ***150.00 Mailing Address Principal Place of Business 1112 THIRD ST 1112 THIRD ST NEPTUNE BEACH FL 32266 NEPTUNE BEACH FL 32266 US 2. Principal Place of Business 3. Mailing Address BLVD. 015 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2940029 BEACH TLANTIC Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORREST, ALLEN W Street Address (P.O. Box Number is Not Acceptable) 1112 THIRD ST #7 **NEPTUNE BEACH FL 32266** Zip Code City FL this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named Intity SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE **DPT** TITLE NAME FORREST, ALLEN W. NAME STREET ADDRESS STREET ADDRESS 259 CORAL WAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE S NAME NAME FORREST, HELEN F. STREET ADDRESS STREET ADDRESS 259 CORAL WAY CITY-ST-7IP CITY-ST-ZIP <u>Jacksonville BCH Fl</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 export 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.

ALLENW. FORECC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: