2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 21, 2001 08:00 AM N0000006606 DOCUMENT # 1. Entity Name **Secretary of State** ST. AUGUSTINE AMPHITHEATRE FOUNDATION, INC. Principal Place of Business Mailing Address 88 RIBERIA ST SUITE 400 HIGHWAY A1A ST AUGUSTINE FL ST AUGUSTINE FL 32084 32084 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 59-3674978 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 Name HASTINGS GLENN HASTINGS GLEN Street Address (P.O. Box Number is Not Acceptable) 88 RIBERIA ST SUITE 400 88 RIBERIA ST SUITE 400 ST AUGUSTINE FL32084 US City Zip Code ST AUGUSTINE 32084 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. 08/21/2001 GLENN L. HASTINGS Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME TREBELE MARY \mathbf{F} NAME STREET ADDRESS 11 AVILES ST APT 2D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE 32084 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHIS JANE. NAME STREET ADDRESS STREET ADDRESS 1539 SAN RAFAEL WAY CITY-ST-ZIF ST AUGUSTINE 32084 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CRAIG GUS NAME STREET ADDRESS STREET ADDRESS 7460 A1A SOUTH CITY-ST-ZIP ST AUGUSTINE CITY-ST-ZIP FL. 32086 TITLE Delete TITLE Change Addition NAME BOLES JOE NAME STREET ADDRESS 120 CHARLOTTE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL. 32084 TITLE D Delete TITLE Change ☐ Addition NAME CREAMER EDDIE NAME STREET ADDRESS PO BOX 1690 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE 32085 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME LUCKER BRUCE NAME

12. 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 617, 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

21 WORLD GOLF PL

ST AUGUSTINE

Bruce Lucker

32092

Mr.

08/21/2001

CR2E037 (11/00)