FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 12, 2001 8:00 am Secretary of State DOCUMENT # N0000007119 1. Entity Name 06-12-2001 90003 015 ****61.25 THE ARTS AT ST. JOHNS, INC. Principal Place of Business Mailing Address 4760 PINE TREE DR. 4760 PINE TREE DR. C0071135 MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAVIS, STEVEN W ONE SE 3RD AVE., #1700 SUNTRUST INT'L CENT ER Zip Code City **MIAMI FL 33131** 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. DATE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE ☐ Change TITLE SCHWAB, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 4760 PINE TREE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 ☐ Addition TITLE ☐ Delete TITLE ☐ Change THAYER, MARC NAME NAME STREET ADDRESS STREET ADDRESS 4760, PINE TREE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 TITLE ☐ Delete ☐ Change Addition TITLE HOLCOMB, ROBERT NAME NAME STREET ADDRESS 4760 PINE TREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 ☐ Delete ☐ Change Addition TITLE PENA, CHRIS STREET ADDRESS 4760 PINE TREE DR. STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-ZIF **PDST** ☐ Change TITLE ☐ Delete TITLE Addition HOFFMAN-GUZMAN, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 4760 PINE TREE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140

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 ap-address, with

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

TOFFMAN-BUZMAN - Man 23,01 305-532-1847

Change

Addition