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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90145 047 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N13227

1. Corporation Name

SPRUCE POINT, INC.

Principal Place of Business

1896 SPRUCE CREEK BLVD. E
DAYTONA BEACH FL 32124

Mailing Address

1896 SPRUCE CREEK BLVD. E
DAYTONA BEACH FL 32124

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/29/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2675140	
24 Country		29 Country		5. Certificate of Status Desired ☐	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐	
				\$5.00 May Be Added to Fees	

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THOMPSON, JAY C
1896 SPRUCE CREEK BLVD E
DAYTONA BEACH FL 32124

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	THOMPSON, JAY C	1.2 NAME	
STREET ADDRESS	1896 SPRUCE CREEK BV E	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FRIEDMAN, RICHARD A	2.2 NAME	
STREET ADDRESS	1896 SPRUCE CREEK BV E	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	2.4 CITY-ST-ZIP	
TITLE	DV ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BREAM, JOHN	3.2 NAME	
STREET ADDRESS	170 BINGAMAN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORTANNA PA	3.4 CITY-ST-ZIP	
TITLE	Anne Busse PD ☐ DELETE	4.1 TITLE	President / Director ☐ Change ☒ Addition
NAME	1896 spruce creek BLVD E.	4.2 NAME	
STREET ADDRESS	Daytona Beach, FL 32124	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	Teresa E Parsons VP/D ☐ DELETE	5.1 TITLE	Vice President + Director ☐ Change ☒ Addition
NAME	1691 Old Harmony Dr.	5.2 NAME	
STREET ADDRESS	Concord, NC 28027	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WIRED

4-19-99

904-756-6105

Date

Daytime Phone #

CR2E037 (11/98)