2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 23, 2004 8:00 am Secretary of State

225-5418

| 1. Entity Nam | MENT # N21334 on's club, INC. | | | | -2004 90017 00 | | |
|---|---|---|--|---------------------------------|-------------------------------|---|---------------------------|
| Principal Place US HIGHWAY P.O. BOX 32 YULEE, FL 3 | 17 NORTH 1 | Mailing Address US HIGHWAY 17 NORTH P.O. BOX 321 YULEE, FL 32097 | | 1 HENNE NE NETO HA | 5406 | 9550 | |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | • | 07072004 Chg-NP | CR2E037 | (10/03) | |
| City & State | e (| City & State | | 4. FEI Number 59-6151402 | | _ | plied For t Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status De | | 8.75 Addi ee Required | |
| بمهوا من اليهم عمل | 6Name and Address of Current F | legistered Agent | Name | 7. Name and Address o | Nêw Registered Ag | jent | |
| TAYLOR, JIMMY M 749 WAXWING LANE FERNANDINA BEACH, FL 32034 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | |
| | , • 1 2 | | City | · | FL | Zip Code | , |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its r | egistered office or regist | ered agent, or both, in the Sta | ite of Florida. I am fai | miliar with, a | and accept |
| SIGNATURE . | Signature, typed or printed hame of registered agent a | nd title if applicable. (NOTE: | Registered Agent signature requir | ed when reinstating) | 8-13-0 DATE | 94 | |
| | | 9. Election Camp Trust Fund Co | | \$5.00 May Be Added to Fees | Make check Florida Departn | | |
| 10. | OFFICERS AND DIR | | 11. | ADDITIONS/CHANGES TO | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | CTEMART THOMAS | . Delete | TITLE NAME STREET ADDRESS CITY+ST+ZIP | | | □ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HALL, DONALD A 1466 HALLS LN | ☐ Delete | TITLE NAME | | [| ☐ Change | ☐ Addition |
| | VIII FF F1 32097 | | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | YULEE, FL 32097 D HALL: EARE L | Delete | STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP | · · · | | □ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS | D HALL; EARE L — 1442 HALLS LN | ☐ Delete | CITY-ST-ZIP TITLE NAME: STREET ADDRESS | | | Change Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | D HALL: EARE L 1442 HALLS LN YULEE, FL 32097 T JIMMY, TAYLOR M 749 WAXWING LN | ☐ Delete | CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | D HALL: EARE L 1442 HALLS LN YULEE, FL 32097 T JIMMY, TAYLOR M 749 WAXWING LN | ☐ Delete | CITY-ST-ZIP TITLE NAME: | | | Change | ☐ Addition |

Thomas J. Stewart