2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Jun 04, 2002 8:00 am Secretary of State **DOCUMENT # N26882** 1. Entity Name THE RIVER CLUB OF JACKSONVILLE, INC. 05-08-2002 90049 026 ****61.25 Mailing Address Principal Place of Business 1 INDEPENDENT DR. 1 INDEPENDENT DR. STE 3500 STE 3500 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-0754058 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARUSONE Street Address (P.O. Box Number is Not Acceptable) TROMBINO, RANDY IN DEPENDENT ONE INSEPENSES DRIVE 3500 SUITE 3000 City Zip Code JACKSONVILLE FL 32202 JACKLANUILLE 3202 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. Malterdicad Payable to Department of State 9. Election Campaign Financing \$5.00 May Be FILE NOW FEETS \$6125. Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition Goibbs, Thomas e NAME NAME 50 N. LAURA STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Change ☐ Addition ☐ Delete TETLE NAME MITCHELL, JOHN A NAME 1897 BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIC BEACH FL 32233 TITLE Change ☐ Addition Delete TITLE BINGHHOLOS, WILLIAM O BiRANFIELD NAME NAME 50 N LAURA ST SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE LANCHAM, MARTHA NAME STREET ADDRESS STREET ADDRESS PO BOX 10788 CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE FL 32247 Delete TITLE TITLE Change ☐ Addition Auslen HANS Daker. John D III NAME 3965 Ontel A DIVA. STREET ADDRESS 155 21ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32206 Change ☐ Addition ☐ Delete TITLE TITLE HYMAN, CHARLES D NAME NAME 4300 MARCH LANDING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE BEACH FL 32250 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. 6 04 2002 904-355-6868 Date Daylime Phone *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR