

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N50155

FILED
Jan 15, 2003
Secretary of State

Entity Name: ARC/NASSAU, INC.

Current Principal Place of Business:

1105 HAMILTON STREET
YULEE, FL 32097 US

New Principal Place of Business:

1105 HAMILTON STREET
YULEE, FL 32041 US

Current Mailing Address:

P.O. BOX 999
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-1404429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, KATHY
4800 RAFTLIFF ROAD
CALLAHAN,, FL 32011 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CREAMER,, MURIEL
Address: P. O. BOX 1379
City-St-Zip: YULEE, FL 32097 US

Title: DVP () Delete
Name: FEBLES, DIANNE
Address: 2649 GREGOR MCGREGOR BLVD.
City-St-Zip: FERNANDINA BEACH,, FL 32034 US

Title: TT () Delete
Name: QUASADA, TONY
Address: 14629 LAURA ST.
City-St-Zip: JACKSONVILLE,, FL 32206 US

Title: DS () Delete
Name: FOWLER, JANICE
Address: 2065 DICK KING ROAD
City-St-Zip: YULEE,, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TT (X) Change () Addition
Name: WILDER, KENNY
Address: 3856 WILDER BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DS (X) Change () Addition
Name: COOPER, LISA
Address: PO BOX 201
City-St-Zip: YULEE, FL 32041 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURIEL CREAMER

DP

01/15/2003

Electronic Signature of Signing Officer or Director

Date