2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # N9200000707 Entity Name 04-17-2002 90151 044 ****69.00 TOWNCENTER AGENCY, INC. Principal Place of Business Mailing Address C/O CITY OF ATLANTIC BEACH C/O CITY OF ATLANTIC BEACH 800 SEMINOLE ROAD **800 SEMINOLE ROAD** ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3158509 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.5 Name and Address of New Registered Agent Name FLETCHER, LYMAN T Street Address (P.O. Box Number is Not Acceptable) 541 E. MONROE STREET JACKSONVILLE FL 32202 Zip Code 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE SCHIEGG, RENE NAME NAME one ocean blvd STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE FALOON, NEIL NAME NAME 1717 BEACH AVE STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32277, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE fletcher, Lyman t NAME NAME 541 E MONROE ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32222 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE 835 Seminole Rd KING, SUSAN NAME NAME 1193 COLINA CT STREET ADDRESS STREET ADDRESS atlantic Beach FL 32233 *32233* CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Roberts, amy NAME NAME 204 FLORIDA BLVD STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Addition ☐ Delete TITLE ☐ Change TITI F BISHOP, PATSY NAME NAME **1544 OCEAN BLVD** STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 eddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.15.02 (9.4) 353 7733 Date Dayline Phone # #19200000707/033057

Town Center Agency 109 First Street Neptune Beach, Florida 32266

April 11, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

Towncenter Agency, Inc.

2002 Uniform Business Report

Gentleman:

Enclosed, is our completed Uniform Business Report for the year 2002 along with a check for sixty-nine (\$69) dollars.

We are asking for a Certificate of Status. In addition, I would appreciate it if you could mail to me, a copy of the actual Articles of Incorporation on file with the Secretary of State's Office.

Thank you for your attention in these matters.

Very truly yours,

Lyman T. Fletcher

LTF/cas