FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # **N97000005865** Secretary of State 1. Entity Name 02-07-2002 90119 001 ***140.00 LCPS MANAGEMENT, INC. Principal Place of Business Mailing Address 1000 VICAR'S LANDING WAY 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3474336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHNSON, RAYMOND M 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH FL 32082 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CD (6/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, JAMES H NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 PD TITLE ☐ Change ☐ Addition ☐ Delete NAME JOHNSON, RAYMOND M STREET ADDRESS 1000 VICAR'S LANDING WAY STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE 🔁 Delete TITLE ☐ Change ☐ Addition TAYLOR, JOSEPH S NAME NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Change ☐ Addition ☐ Delete TITLE GORAB, ROBERT NAME NAME STREET ADDRESS 555 LAKE ROAD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP Addition TITLE Delete TITLE Change DALLAS JOHNSON FARRELL, JOAN NAME NAME 6747 Riveria Manor Drive STREET ADDRESS 8134 SEVEN MILE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 vpd ☐ Change ☐ Addition TITLE ☐ Delete TITLE RIEGEL, ROBERT NAME NAME STREET ADDRESS 2065 HERSCHEL ST STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32204 CITY-ST-ZIP 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.