2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # N9800005094 1. Entity Name 05-18-2001 91560 031 ****61.25 PNJ TRUST FUND, INC. Principal Place of Business Mailing Address 767370 P.O. BOX 860087 3333 CARMEL RD. SAINT AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-7153759 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEON, LISA M 505 (15 US 1 SOUTH, 45 (17 PM) ST. AUGUSTINE FL 32086 Zip Code City FL 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. П **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition □ Change TITLE ☐ Delete TITLE NAME JOHNSON, ROBERT C NAME STREET ADDRESS 3333 CARMEL ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT AUGUSTINE FL 32086-6403 ☐ Addition Change ☐ Detete TITLE TITLE NAME NAME HEINRICH, SHARON STREET ADDRESS STREET ADDRESS 10696 QUAIL RIDGE CITY-ST-7IP CITY-ST-ZIP SAINT AUGUSTINE FL 32095 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBINSON, ROY NAME NAME STREET ADDRESS STREET ADDRESS 127 JUPITER STREET CITY-ST-ZIP CITY-ST-ZIF SAINT AUGUSTINE FL 32086 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the corporation of the receiver of 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 Ebert C. Johnson April 30,2001 SIGNATURE: