2004 NOT-FOR-PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT 04-22-2004 90066 039 ****61.25 DOCUMENT # N99000003783 1. Entity Name ST. AUGUSTINE CENTRE TRANSPORTATION DEMAND MANAGEMENT ORGANIZATION, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL PKWY 300 INTERNATIONAL PKWY **SUITE 184** SUITE 184 HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business 3. Mailing Address 951 Market Promenade Ave 951 Market Promenade Ave Suite, Apt. #, etc. Suite 2105 Suite, Apt. #, etc. Suite 2105 04122004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3621775 Applied For Lake Mary, Not Applicable Lake Mary, Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA. 32746- --USA= -----327.46 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHELPS, SPENCER Street Address (P.O. Box Number is Not Acceptable) 951 Market Promenade Ave. 300 INTERNATIONAL PKWY **SUITE 184** HEATHROW, FL 32746 Suite 2105 Lake Mary Zip Code 32746 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. 1 am familiar with, and accept the obligations of registered agent. : 2/2 SIGNATURE Signature, typed or printed name of registered agent and title if applicable..., (NOTE: Registered Agent signature required when reinstating) DATE 1.30 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE X Change TITLE ☐ Addition CANNON, FRANK J NAME NAME STREET ADDRESS 300 INTERNATIONAL PKWY STE#184 STREET ADDRESS 951 Market Promenade Ave. - Suite 2105 Lake Mary, FL 32746 CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP **VPTD** ☐ Change TITLE Defete TITLE ☐ Addition NAME PHELPS, SPENCER NAME 300 INTERNATIONAL PKWY #184 STREET ADDRESS STREET ADDRESS 951 Market Promenade Ave. - Suite 2105 HEATHROW, FL 32746 CITY-ST-7IP CITY-ST-ZIP Lake Mary, FL 32746 SD TITLE ☐ Change ☐ Addition ☐ Delete TITLE BAILEY, JOHN D JR NAME NAME 780 NORTH PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME" NAME STREET ADDRESS STREET ADDRESS . . CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete

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

NAME · · ·

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SPENCER DHELPS

FILED