

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014216

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: ST. JOE BROKERS INC.

Current Principal Place of Business:

528 C G COSTIN BLVD., STE C
PORT ST. JOE, FL 32456

New Principal Place of Business:

1703 SCARLETT BLVD
LYNN HAVEN, FL 32444

Current Mailing Address:

528 C G COSTIN BLVD., STE C
PORT ST. JOE, FL 32456

New Mailing Address:

PO BOX 1205
PORT ST. JOE, FL 32457 US

FEI Number: 59-3679687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHWAY, DAVID H JR
528 C G COSTIN BLVD., STE C
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

LITHWAY, DAVID H JR
1703 SCARLETT BLVD.
LYNN HAVEN, FL 32444 US

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:

01/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: LITHWAY, NATASHA
Address: 528 CECIL COSTIN, SR. BLVD., SUITE C
City-St-Zip: PORT ST. JOE, FL 32456

Title: PD () Delete
Name: LITHWAY, DAVID J JR
Address: 528 CECIL COSTIN, SR. BLVD., SUITE C
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: LITHWAY, NATASHA
Address: 1703 SCARLETT BLVD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: PD (X) Change () Addition
Name: LITHWAY, DAVID H JR
Address: 1703 SCARLETT BLVD.
City-St-Zip: LYNN HAVEN, FL 32444 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID H. LITHWAY, JR.

PD

01/11/2002

Electronic Signature of Signing Officer or Director

Date