2003 FOR PROFIT CORPORATION

May 08, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000037443 DOCUMENT # 05-08-2003 90172 045 ***158.75 HILL-CARSWELL PROPERTIES, INC. Principal Place of Business Mailing Address 6875 RHODE ISLAND DRIVE EAST POST OFFICE BOX 43657 JACKSONVILLE FL 32209 JACKSONVILLE FL 32203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. □ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3639520 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, WALTER L Street Address (P.O. Box Number is Not Acceptable) 6875 RHODE ISLAND DRIVE EAST JACKSONVILLE FL 32209 Zip Code City 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. I am familiar with, and accept .. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME HILL, WALTER L NAME 6875 RHODE ISLAND DRIVE EAST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32209 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE VSD ☐ Delete TITLE Change NAME CARSWELL, DORTHEA R NAME STREET ADDRESS STREET ADDRESS 5826 CLEVELAND ROAD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 Delete ☐ Change TITLE Addition TITLE

12. I hereby certify that the information supplied with the 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ke empow changed, or on an attach. nent**/**with an addre: with all other

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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