## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 13, 2002 8:00 am 5 Secretary of State P0000054922 DOCUMENT # 1. Entity Name SOUTHERN HERITAGE REALTY OF AMELIA ISLAND, INC. 05-13-2002 90081 026 \*\*\*150.00 Principal Place of Business Mailing Address 1417 SADLER ROAD 1417 SADLER ROAD **SUITE 147 SUITE 147** FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 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 59-3655752 Not Applicable Zip Country Zip 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 RAUER, LANNY M Street Address (P.O. Box Number is Not Acceptable) **401 CENTRE STREET 2ND FLOOR** FERNANDINA BEACH FL 32034 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLLOWAY, JR., STRICKLAND NAME STREET ADDRESS 1878 SEASIDE LANE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 epoch is true and accurate and that my signal 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 improved to be supplemental to be supplementation of the corporation or the receiver or trustee improved to be supplementations. I further certify that the information indicated on this report or supplementation of the corporation or the receiver or trustee improved to be supplementation. of the corporation or the receiver or tri changed, or on an attachment with ar