2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR** 

## Apr 04, 2003 8:00 am Secretary of State DOCUMENT # P00000054922 04-04-2003 90137 048 \*\*\*150.00 1. Entity Name SOUTHERN HERITAGE REALTY OF AMELIA ISLAND, INC. Principal Place of Business Mailing Address 1417 SADLER ROAD 1417 SADLER ROAD SUITE 147 SUITE 147 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3655752 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name RAUER, LANNY M Street Address (P.O. Box Number is Not Acceptable) 401-CENTRE-STREET 2ND FLOOR FERNANDINA BEACH FL 32034 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. (Change ☐ Addition TITLE □ Delete TITLE 1875 Seaside LAne NAME NAME HOLLOWAY, JR., STRICKLAND STREET ADDRESS STREET ADDRESS 1878-SEASIDE-LANE. CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete .\_ TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that any signature shall hape the same legal effect as if made under oath; that I am an officer or director at this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i 12. I hereby certify that the information supplied indicated on this report or supplementa of the corporation or the receiver or trechanged, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED