## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 24, 2001 8:00 am Secretary of State DOCUMENT # P0000057506 04-30-2001 90418 021 \*\*\*150.00 RIVERSIDE OCP LAND COMPANY Principal Place of Business Mailing Address 10407 CENTURION PARKWAY NORTH 10407 CENTURION PARKWAY NORTH 534V SUITE 108 SUITE 108 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 Principal Place of Business 3. Mailing Address ase Pomeroy Properties e Pomeroy Properties Suite, Apt. #. etc. Suite 109 Suito, Apt. #. etc. Suite 109 DO NOT WRITE IN THIS SPACE 1400 Marsh Landing Pky 400 Marsh Landing Pky. City & State City & State 4. FEI Number Applied For 9-3652118 Not Applicable Country Zip Zio 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Žip Code 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 egent and title if applicable. (NOTE: rieg sterod Agent signature required when reinstating) DA E FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. (See critoria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. 11. (10/00) TITLE ☐ Addition 21117 ☐ Delete Douglas W. McNeill NAME NAME 1400 Marsh Landing Pky, Stew 10 STREET ADDRESS STREET ADDRESS CR2E034 City-St-Zi? CITY-ST-ZIP Jacksonville Beach, FL 32250 Change ☐ Addition TITLE ☐ Detete TITLE NAME Gilbert G. Cubbage NAME STREET ADDRESS STREET ADDRESS 1400 Marsh Landing Pky, Ste. 109 CITY-ST-ZIP CITY - ST - ZiP <u>Jacksonville Beach, FL 32250</u> ☐ Change Addition TITLE TITLE NAME Douglas B. Keith III NAME STREET ACCRESS STREET ADDRESS 1400 Marsh Landing Pky, Ste. 109 CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville Beach, FL 32250</u> □ Change ☐ Addition TITLE ☐ Delese TITLE Adele R. Wailand NAME NAME STREET ADDRESS STREET ADDRESS 1400 Marsh Landing Pky, Ste. 109 CHTY-ST-ZIP CITY+ST-ZIP Jacksonville Beach, FL 32250 מיד Change ☐ Acdition De ete TITLE TITLE NAME NAME Felix M. Lista STREET ADDRESS STREET ADDRESS 1400 Marsh Landing Pky, Ste. 109 CITY-ST-212 CITY-SI-ZIP Jacksonville Beach, FL 32250 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME STABLE Sharon A. Lynn STREET ADDRESS STREET ADDRESS 1400 Marsh Landing Pky, Ste. 109 CITY-ST-ZIP Jacksonville Beach, 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 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 of trustee ampowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment thirth an address with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SKIMING OFFICER OR DESECTOR

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