

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000099648

FILED
Sep 12, 2002
Secretary of State

Entity Name: TREASURE COAST RENTALS, INC.

Current Principal Place of Business:

4260 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

200 BUSINESS PARK CIRCLE
SUITE 101
ST. AUGUSTINE, FL 32095

Current Mailing Address:

4260 SE FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

200 BUSINESS PARK CIRCLE
SUITE 101
ST. AUGUSTINE, FL 32095

FEI Number: 65-1050587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
10151 DEERWOOD PARK BLVD BLDG 100 STE 250
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

HATHAWAY, RICHARD G
50 A1A NORTH
SUITE 102
PONTE VEDRA BEACH, FL 32082

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: RICHARD G. HATHAWAY

09/12/2002

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: D () Delete
Name: LABAR, JAMES C
Address: 4260 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: PS () Delete
Name: LABAR, JAMES C
Address: 4260 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: UPAS () Delete
Name: MURPHY, PATRICK
Address: 3117 MOHAVE WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LABAR, JAMES C
Address: 200 BUSINESS PARK CIRCLE, SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32295

Title: PS (X) Change () Addition
Name: LABAR, JAMES C
Address: 200 BUISNESS PARK CIRCLE, SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32295

Title: UPAS (X) Change () Addition
Name: MURPHY, PATRICK
Address: 200 BUSINESS PARK CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32295

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: JAMES C. LABAR

D

09/12/2002

Electronic Signature of Signing Officer or Director

Date