

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001260

FILED
Jan 09, 2004
Secretary of State

Entity Name: JACKSONVILLE PROPERTIES HOLDING CORP.

Current Principal Place of Business:

9995 GATE PARKWAY, SUITE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9995 GATE PARKWAY, SUITE 400
JACKSONVILLE, FL 32246

New Mailing Address:

9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 US

FEI Number: 52-2285468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, DANIEL B JR
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

NUNN, DANIEL B JR
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINKER, LAZAR S
Address: 9995 GATE PARKWAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD () Delete
Name: KAVALIEROS, THEODOROS I
Address: 9995 GATE PARKWAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD () Delete
Name: FRENKEL, RAISSA M
Address: 9995 GATE PARKWAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete
Name: KOEGLER, STEVEN C
Address: 9995 GATE PARKWAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: ASD (X) Delete
Name: SISSELMAN, STEVEN M
Address: 9995 GATE PARKWAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOEGLER, STEVEN C
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD (X) Change () Addition
Name: KAVALIEROS, THEODOROS I
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: KAVALIEROS, NICHOLAS T
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: STD (X) Change () Addition
Name: CHATTIN, WILLIAM E
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: STEVEN C. KOEGLER

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01/09/2004

Electronic Signature of Signing Officer or Director

Date