FILED

## 2003 FOR PROFIT CORPORATION

## Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000005199 DOCUMENT # 04-21-2003 90311 029 \*\*\*150.00 NORTHFIELD PROPERTIES, INC. Principal Place of Business Mailing Address 1375 W CHURCH STREET 1375 W CHURCH STREET JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3691740 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 WILKINSON, EDGAR L Street Address (P.O. Box Number, is Not Acceptable) 1375 W CHURCH STREET JACKSONVILLE FL 32204 Zip Code JACKJON VILLE 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, D TITLE TITLE ☐ Delete MCLEAN DONALD R. MCLEAN, DONALD R NAME NAME 2676 COVE VIEW DRIVE NORTH STREET ADDRESS 1375-W-CHURCH STREET STREET ADDRESS J<del>acksonville fl 322</del>04 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FX TITLE ☐ Delete TITLE (Change ☐ Addition WILKINSON, EDGAR L WILKINSON, EDGAR L NAME NAME 11899 REMSON ROM STREET ADDRESS 1375 W CHURCH STREET STREET ADDRESS JACKSONVILLE FL 32204 CITY-ST-ZIP JACKSONVILLE, PL 32223 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition O'STEEN, HOWARD K NAME NAME STREET ADDRESS 3863 TIMUQUANA RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change O'STEEN, HAROLD S NAME STREET ADDRESS 4611 ORTEGA BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME DAVIS, T. WAYNE NAME STREET ADDRESS 4034 ALHAMBRA DR. W STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition **VURUR, GEORGE S** NAME 11100 SWEETWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKTON VA 22124 CITY-ST-ZIP

12. 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 or trustee empowered to exegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: