

FILED  
Apr 21, 2003 8:00 am  
Secretary of State

04-21-2003 91062 026 \*\*\*150.00

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

90099775

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| <b>DOCUMENT # P01000028315</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                                 |                      |
| 1. Entity Name<br><b>HAMMOCK PROPERTIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                                                                  |                      |
| Principal Place of Business<br>1318 PONTE VEDRA BLVD<br>PONTE VEDRA BEACH, FL 32082                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | Mailing Address<br>1318 PONTE VEDRA BLVD<br>PONTE VEDRA BEACH, FL 32082                                                          |                      |
| 2. Principal Place of Business<br>10672 Quail Ridge Dr.<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | 3. Mailing Address<br>10672 Quail Ridge Dr.<br>Suite, Apt. #, etc.                                                               |                      |
| City & State<br>St. Augustine FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | City & State<br>St. Augustine FL                                                                                                 |                      |
| Zip<br>32095                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country<br>St. Johns | Zip<br>32095                                                                                                                     | Country<br>St. Johns |
| 4. FEI Number<br>59-3737254                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | Applied For<br>Not Applicable                                                                                                    |                      |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                            |                      |
| 6. Name and Address of Current Registered Agent<br>SMITH HULSEY & BUSEY<br>225 WATER STREET SUITE 1800<br>JACKSONVILLE, FL 32202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                                                                  |                      |
| SIGNATURE _____ (NOTE: Registered Agent's Signature required when reissuing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                                                                                                                  |                      |
| FILE NOW WITH FEES IS \$150.00<br>After May 1, 2003 Fee will be \$560.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                  |                      |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                            |                      |
| TITLE PS<br>NAME FORISTER, WAYNE<br>STREET ADDRESS 10623 LEGENDS LANE<br>CITY-ST-ZIP AUSTIN, TX 78747                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | TITLE Wayne Forister Pres, Dir, Sec<br>NAME 10672 Quail Ridge Dr.<br>STREET ADDRESS St. Augustine, FL 32095<br>CITY-ST-ZIP       |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      | TITLE<br>NAME<br>STREET ADDRESS<br>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 execute 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: <u>Wayne Forister</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | 4-18-03                                                                                                                          |                      |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | Date                                                                                                                             |                      |

CR20034 (10/02)