

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041976

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: NORTHEAST FLORIDA MALL INC.

Current Principal Place of Business:

11250 OLD ST. AUGUSTINE RD.
SUITE 15-262
JACKSONVILLE, FL 322571477

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD.
SUITE 15-262
JACKSONVILLE, FL 322571477

New Principal Place of Business:

11250 OLD ST. AUGUSTINE RD.
SUITE 15-262
JACKSONVILLE, FL 322571477 US

New Mailing Address:

11250 OLD ST. AUGUSTINE RD.
SUITE 15-262
JACKSONVILLE, FL 322571477 US

FEI Number: 59-3723588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GEORGE E IV
11250 OLD ST. AUGUSTINE RD.
SUITE 15-262
JACKSONVILLE, FL 322571477 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: TURNER, TERI L
Address: 11250 OLD ST. AUGUSTINE RD. SUITE 15-262
City-St-Zip: JACKSONVILLE, FL 322571477

Title: DVST (X) Delete
Name: TURNER, GEORGE E IV
Address: 11250 OLD ST. AUGUSTINE RD. SUITE 15-262
City-St-Zip: JACKSONVILLE, FL 322571477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TURNER, GEORGE E IV
Address: 11250 OLD ST. AUGUSTINE RD. SUITE 15-262
City-St-Zip: JACKSONVILLE, FL 322571477

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

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: GEORGE E TURNER IV

DIR

04/01/2002

Electronic Signature of Signing Officer or Director

Date