2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000052528 DOCUMENT # 05-05-2003 91899 027 ***150.00 1. Entity Name JEA HOLDING, INC. Principal Place of Business Mailing Address 2498 DATE PALM RD. 2498 DATE PALM RD. **BOCA RATON FL 33432 BOCA RATON FL 33432** Principal Place of Business 3. Mailing Address 424 N. Federal Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4155 City & State City & State Applied For 4. FEI Number 65-1111744 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 334<u>31</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHE, ESTELLE Street Address (P.O. Box Number is Not Acceptable) `9715 ARBOR OAKS CT., #207 **BOCA RATON FL 33428** City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE 🗀 Delete TITLE ROCHE, ESTELLE NAME NAME 569208 ARBOR CLUB WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROCHE, ATHENA NAME NAME 9793 ARBOR OAKS LN., #202 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 addres ith all other like empowered

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

☐ Change

☐ Addition