

APPROVED
AND
FILED

02 MAY 15 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000087949

1. Entity Name

SGW, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1650 Prudential Drive

3. Mailing Address
1650 Prudential Drive

Suite, Apt. #, etc.
400

Suite, Apt. #, etc.
400 - LEGAL DEPT

City & State
Jacksonville, FL

City & State
Jacksonville, FL

Zip
32207

Country
USA

Zip
32207

Country
USA

4. FEI Number
59-3602269

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Lawrence Paine

Street Address (P.O. Box Number is Not Acceptable)
1650 Prudential Drive Suite 400

City
Jacksonville

FL

Zip Code
32207

DO NOT WRITE
IN THIS SPACE

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.

SIGNATURE

Signature of typist or named name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President Michael J. Shalley 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	700005678487 -06/04/02--01092--007 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President/Treasurer Michael N. Regan 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary Sharon R. Parks 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Secretary Susan G. Whitlatch 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President Bradford A. Slappey 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Treasurer David F. Childers III 1650 Prudential Drive Suite 400 Jacksonville, FL 32207	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)