2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000045176** 04-29-2004 90233 040 ***150.00 FIRST COAST LAND AND TIMBER, INC. Mailing Address Principal Place of Business 1015 ATLANTIC BLVD SUITE 124 1015 ATLANTIC BLVD SUITE 124 340/1/61 JACKSONVILLE, FL 32233 JACKSONVILLE, FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Act. #, etc. 04272004 Chg-P CR2E034 (10/03) - City & State City & State 4. FEI Number Applied For 30-0076877 Not Applicable Zlp 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 Name WETHERHOLD, GARY 1015 ATLANTIC BLVD SUITE 124 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32233 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Addition TITLE Сhange WETHERHOLD, GARY NAME NAME 922 S 1ST STREET #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-ZIP TITLE **CEOV** ☐ Delete TITLE ☐ Addition ☐ Change NAME **BOTHWELL, CHARLES W** NAME STREET ADDRESS 319 OCEAN WALK DR N STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition **BOTHWELL, CHARLES W** NAME NAME STREET ADDRESS 319 OCEAN WALK DR N STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP D - - --TITLE Delete _ Change ... 🗔 Addition SHAW, JOHN C NAME NAME STREET ADDRESS 5651 CONCORD AVE STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachyent with an address, with all other like empowered.) changed, or on an attachn

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED