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

Apr 08, 2003 8:00 am Secretary of State P02000048445 03-31-2003 90163 008 ***158.75 DOCUMENT # 1. Entity Name CHESAPEAKE LAND COMPANY HOLDING, INC. Principal Place of Business Mailing Address 8705-8 PERIMETER PARK BOULEVARD 8705-8 PERIMETER PARK BOULEVARD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State FEI Number Applied For 75-3052594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent -Name BARTLETT & DEAL, P.A. Street Address (P.O. Box Number is Not Acceptable) 135 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH FL 32082 City Zip Code B. 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition mù · ☐ Delete TITLE ☐ Channe 3R2E034 (10/02) FORT, DONALD C NAME ! NAME 8705-8 PERIMETER PARK BOULEVARD STREET ADDRESS STREET ADDRESS CUTY ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP VSTD ing: Delete TITLE ☐ Change ☐ Addition RAME TYE, GAIL NAME STREET ADDRESS 8705-8 PERIMETER PARK BOULEVARD STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP DILE NAME STREET ADORESS STREET ADDRESS ٠ فير . CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

FILED