

FILED
Jun 30, 2003 8:00 am
Secretary of State

4/25/02

04-25-2003 90298 038 ***150.00

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

DOCUMENT # P02000087716		
1. Entity Name HISTORIC PROPERTY GROUP, INC.		
Principal Place of Business 1330 N. LIBERTY STREET JACKSONVILLE FL 32208		Mailing Address 1330 N. LIBERTY STREET JACKSONVILLE FL 32208
2. Principal Place of Business 347 E. 3 rd STREET Suite, Apt. #, etc.		3. Mailing Address 347 E. 3 rd STREET Suite, Apt. #, etc.
City & State JACKSONVILLE FLORIDA		City & State JACKSONVILLE, FLORIDA
Zip 32206	Country DUVAL	Zip 32206
4. FEI Number 03-10908		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SANTORO, THOMAS C 1700 WELLS ROAD SUITE 5 ORANGE PARK FL 32073		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>Thomas C Santoro</u> DATE <u>4-23-03</u> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signatures required when renewing)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Checks Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP INGEBRIGTSEN, NILS M 1330 N. LIBERTY STREET JACKSONVILLE FL 32208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEIDLER, GERD 1330 N. LIBERTY STREET JACKSONVILLE FL 32208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD INGEBRIGTSEN, CATHY 1330 N. LIBERTY STREET JACKSONVILLE FL 32208 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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 address, with all other like empowered. SIGNATURE: <u>Cathy Ingebrigtsen</u> DATE <u>4-23-03</u> SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR		

55056176

☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)