2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000068023 1. Entity Name 04-29-2004 90334 018 ***150.00 ARE GROUP, INC. Principal Place of Business Mailing Address 503 EAST MONROE STREET-503 EAST MONROE STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 57-1176779 Not Applicable Ziρ 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 WILLIS, ROBERT S Street Address (P.O. Box Number is Not Acceptable) **503 EAST MONROE STREET** JACKSONVILLE FL 32202 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 it applicable. THE SECOND SECOND FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payablesto Florida Department of State OFFICERS AND DIRECTORS-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DVST** TITLE Delete TITLE Change ☐ Addition WILLIS, ROBERT S NAME NAME 503 EAST MONROE STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-78 CITY-ST-7IP DP Change TITLE ☐ Delete TITLE Addition EVAN\$, ANN NAME NAME **503 EAST MONROE STREET** STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE ☐ Delete TITLE 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-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

FILED

Daytime Phone #