2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P05000145806 03-03-2008 90184 049 ***150.00 PACIÓLI OPERATIONS CORP. Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 Principal Place of Business - No.R.O. Box # 3. Mailing Address Inanden acht ne independent or 02152008 CR2E034 (12/06) With 500 4. FEI Number Applied For 20-3714363 Not Applicable \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. 1 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD Addition TITLE ☐ Delete TITLE ☐ Change PAYNE, TIMOTHY D NAME NAME One Independent Dr. Swite 500 STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP PΩ Addition TITLE TITLE ☐ Change ☐ Delete CROUCH, ROBERT P NAME NAME One Independent Or Suite 800 ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Addition TITLE ASD ☐ Delete TITLE ☐ Change TUTOR, TYRA H- -NAME NAME One Independent Dr. Stute 800 STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP VPS TITLE Delete TITLE Addition HOLLAND, GREGORY D NAME NAME One Independent Dr. Suite 800 STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE ☐ Delete TITLE ☐ Change Addition MONTI, PHILLIP NAME NAME One Independent Dr. Switegoo STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Delete TITLE Addition 7M F ROBINSON, GERALD G NAME NAME One independent or Suite 800 STREET ADDRESS ONE INDEPENDENT DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Mar 03, 2008 8:00 am

2-28-04