2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90059 040 ***150.00 DOCUMENT # P11836 1. Entity Name JAX BEACH WINNELSON CO. **40003335** Principal Place of Business Mailing Address **700 SHELTER AVENUE** 1000 HURRICANE SHOALS ROAD BLDG. C-100 JACKSONVILLE, FL 32250 LAURENCEVILLE, GA 30043 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2705537 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zia 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ST ☐ Delete THE TITLE MUEGEL, PHILIP E. NAME NAME 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS STREET ADDRESS LAURENCEVILLE, GA 30043 CITY-ST-ZIP CHTY-ST-ZIP Change Addition 🔯 Delete TITLE TITLE SAUSMAN, MONTE OSENBAUGH, JACK NAME 3110 KETTERING BLUD STREET ADDRESS STREET ADDRESS 3110 KETTERING BLVD CLTY-ST-ZIP DAYTON, OH CITY-ST-ZIP MOTYAG ou 45439 Change ☐ Addition TITLE D ☐ Defete TITLE LARKIN, MIKE NAME 1000 HURRICANE SHOALS ROAD, C-100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE, GA 30043 PD Delete □ Change ☐ Addition THILE COGGINS, BILL NAME STREET ADDRESS STREET ADDRESS 700 SHELTER AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Change ■ Addition TITLE Defete TITLE NAME PRICE, LARRY NAME STREET ADDRESS 1138 GILLONVILLE RD. STREET ADDRESS CITY-ST-ZIP ALBANY, GA 31707 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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.

FILED

Daytime Phone #