

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90129 042 ***150.00

DOCUMENT # P22772

1. Entity Name

NORTON LILLY INTERNATIONAL INC.



Principal Place of Business

**435 CLARK RD
SUITE 500
JACKSONVILLE FL 32218**

Mailing Address

**435 CLARK RD
SUITE 500
JACKSONVILLE FL 32218**

2. Principal Place of Business

One Saint Louis Center

3. Mailing Address

One Saint Louis Center

Suite, Apt. #, etc.

Suite 3002

Suite, Apt. #, etc.

Suite 3002

City & State

Mobile, AL

City & State

Mobile, AL

Zip

36602

Country

USA

Zip

36602

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-3138576

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

DUNKLE, ANDREW

435 CLARK RD

SUITE 500

JACKSONVILLE FL 32218

7. Name and Address of New Registered Agent

Name

George Sprague

Street Address (P.O. Box Number is Not Acceptable)

435 CLARK RD

Suite 500

City

JACKSONVILLE

FL

Zip Code

32218

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

George Sprague

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-19-03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check 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	<input type="checkbox"/> Delete
DP	MCCAILL, BRENDAN	200 PLAZA DRIVE	SECAUCUS NJ 07096	
PCEO	CONRAD, W G	200 PLAZA DRIVE	SECAUCUS NJ 07096	
SVPT	SPRAGUE, G L JR.	435 CLARK RD SUITE 500	JACKSONVILLE FL 32218	
D	MCMULLEN, J J	200 PLAZA DRIVE	SECAUCUS NJ 07096	<input checked="" type="checkbox"/> Delete
D	MCMULLEN, J J JR.	200 PLAZA DRIVE	SECAUCUS NJ 07096	<input checked="" type="checkbox"/> Delete
D	MCMULLEN, P J	200 PLAZA DRIVE	SECAUCUS NJ 07096	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
C	Rutherford, J. Schky	One Saint Louis Center Ste 3002	Mobile, AL 36602	
PCEO	Thurber, H.W. III	One Saint Louis Center Ste 3002	Mobile, AL 36602	
S	Allen, Rachel	One Saint Louis Center Ste 3002	Mobile, AL 36602	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

George Sprague

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/03

DATE

251-433-5410

DAYTIME PHONE #

CR2E034 (10/02)