FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State P92000002600 DOCUMENT # 1. Entity Name A TO Z NASSAU PROPERTIES, INC. 04-09-2002 91188 006 ***158.75 Principal Place of Business Mailing Address 5582 GREEN ST 5582 GREEN ST CALLAHAN FL 32011 CALLAHAN FL 32011 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3162694 Not Applicable Zip 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 SHAW. LEWIS A. Street Address (P.Q. Box Number is Not Acceptable) 5582 GREEN ST CALLARIAN FL 32011 8. The above gamed ity submits this staten he purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporati n is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing equirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP TITLE DР TITLE (9/01) Delete Addition SHAW, A L NAME NAME JAMES H. Dozier 5582 GREEN ST STREET ADDRESS STREET ADDRESS 5569 Green St. CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Carlotter to the TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEAS CHARLES (M. NAME NAME DEMAN A STREET ADDRESS STREET ADDRESS 1.1 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.