

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90111 023 ***150.00

DOCUMENT # P93000031823

1. Entity Name
PSG PROPERTIES, INC.

| | |
|---|--|
| Principal Place of Business 6120 JUDY DRIVE JACKSONVILLE FL 32244 | Mailing Address 6120 JUDY DRIVE JACKSONVILLE FL 32244-2938 |
|---|--|



DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------|
| 2. Principal Place of Business 243 C.R. 13 South | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | | | |
|--|--------------|------------------------------------|--|
| City & State St. Augustine, FL | City & State | 4. FEI Number 59-3178864 | Applied For <input type="checkbox"/> |
| | | | Not Applicable <input type="checkbox"/> |

| | | | | | |
|---------------------|-----------------------------|-----|---------|---|---------------------------------------|
| Zip 32092 | Country St. Johns | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---------------------|-----------------------------|-----|---------|---|---------------------------------------|

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|--|--|--|--|
| 6. Name and Address of Current Registered Agent GOODBREAD, PATRICK S 6120 JUDY DRIVE JACKSONVILLE FL 32244 | | 7. Name and Address of New Registered Agent Name Goodbread, Patrick S. Street Address (P.O. Box Number is Not Acceptable) 243 C.R. 13 South City St. Augustine FL Zip Code 32092 | |
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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.

SIGNATURE: *Patrick S. Goodbread* DATE: **3-23-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | | |
|--|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOODBREAD, PATRICK S 6120 JUDY DR. JACKSONVILLE FL 32244 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Goodbread, Patrick S. 243 C.R. 13 South St. Augustine, FL 32092 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 reports 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 legal actions authorized 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.

SIGNATURE: *Patrick S. Goodbread* **REQUIRED** DATE: **3-23-00** DAYTIME PHONE #: **8261051**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)