04-14-2003 90112 039 ***150 00

FILED **2003 FOR PROFIT CORPORATION** Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P93000067843

1. Entity Name



CHARTWELL CAPITAL MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address ONE INDEPENDENT DRIVE., SUITE 3120 ONE INDEPENDENT DRIVE., SUITE 3120 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3202654 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000 MIAMI FL 33131** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Stake Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition JITLE TITLE Change STEIN, ROBERT L NAME NAME ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32202 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME PURCELL, KENNETH NAME STREET ADDRESS ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete MARINATOS, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS ONE INDEPENDENT-DRIVE., SUITE 3120 -CITY-ST-ZIP JACKSONVILLE FL 32202 CITY-ST-ZIP Delete Change **CFO** TITLE Addition TITLE Ryan P. Burke LANIGAN, ARMINDIA NAME One Independent Dr. , Suite 3120 STREET ADDRESS ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS Jacksonville, FL 32202 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITI F TITLE Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-zip CITY-ST-7/P

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN