FILED Feb 21, 2003 8:00 am Secretary of State 02-21-2003 90248 019 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P93000081932 **DOCUMENT #**

1. Entity Name

AMELIA ISLAND REALTY OF FLORIDA, INC.											
Principal Place of Business 317 CENTRE ST FERNANDINA BEACH FL 32034 US			317 C	Mailing Address 317 CENTRE ST FERNANDINA BEACH FL 32034 US							
2. Principal Place of Business			3. Mai	3. Mailing Address							
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State			City	City & State				4 . F	FEI Number 59-3211550 Applied For Not Applicable		
Zip Country			Zip		try		5. (Certificate of Status Desired			
	6. Name	and Address of Curre	nt Registere	Registered Agent			7. Name and Address of New Registered Agent				
					,	Name					
MOCK, WI 1835 HIGH	illiam j ji Iland dri						Street Address (P.O. Box Number is Not Acceptable)				
FERNANDINA BEACH FL 32034									O .		
							City Fern. Blach, FL Zip Code 32034				
		ty submits this statemen tered agent.	t for the purp	ose of changing its	register	ed office or	registere	ed age	gent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE	Signature, types	d or printed name of registered ag	ent and title if app	olicable. (NOT	E: Registere	d Agent signatu	re required	when re	reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Aake Check Payable to Florida Department of State									9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
10. OFFICERS AN			ID DIRECTORS 11.					ΑD	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP			☐ Delete	TITLI	E			☐ Change ☐ Addition		
NAME STREET ADDRESS CITY-ST-ZIP	MOCK, W 3350 S. F	ILLIAM J JR. LETCHER AVE: #D6 INA BEACH FL				e et address -st-zip	167	ماة	Regatta Di.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					· Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete					☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					· Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	1				☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS				Delete	TITLI NAM STRE				☐ Change ☐ 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #