2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P93000088315 1. Entity Name 260ME, INC. 02-14-2002 90034 024 ***150.00 Principal Place of Business Mailing Address ST AUGUSTINE AIRPORT P.O. BOX 1615 U S 1 NORTH ST. AUGUSTRIE FL 32085 ST AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address NORTH 100 4900 U.S.1 4900 U.S. I NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3226399 <u>ST. AUGUSTINE</u> ST. HUGUSTIN E Not Applicable \$8.75 Additional 5. Certificate of Status Desired JOHNS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSER, DIANE L Street Address (P.O. Box Number is Not Acceptable) 4900 US 1 NORTH SUITE 100 SAINT AUGUSTINE FL 32095 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement 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 TITLE ☐ Delete TITLE Addition Marsh, Mark L NAME NAME 1827 SWISS OAKS STREET STREET ADDRESS STREET ADDRESS SWITZERLAND FL CITY-ST-ZIP CITY-ST-ZIP STD TITI F ☐ Delete TITLE ☐ Change ☐ Addition MOSER, DIANE L NAME NAME 4900 US 1 N STE-100 STREET ADDRESS STREET ADDRESS CITY-ST-7/P SAINT AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ۷D Delete TITI F ☐ Change ■ Addition NAME PHILCOX, CHRISTOPHER J NAME 317 ST GEORGE ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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. 1/24/02 914-824-1995 SIGNATURE: MOSER

CR2E034 (9/01)