

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90014 026 ***550.00

DOCUMENT # P94000024290

1. Entity Name
MANDARIN RIDGE DEVELOPMENT CORPORATION

Principal Place of Business 325 W. ADAMS ST. SUITE 302 JACKSONVILLE FL 32202 US	Mailing Address 325 W. ADAMS ST. SUITE 302 JACKSONVILLE FL 32202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. EMB 103 11018-113 St. Augustine Road	3. Mailing Address Suite, Apt. #, etc. EMB 103 11018-113 St. Augustine Road
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City & State Jacksonville, Florida	City & State Jacksonville, Florida
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4. FEI Number 59-3234408	Applied For <input type="checkbox"/> Not Applicable
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Zip 32257-1080	Country USA	Zip 32257-1080	Country USA
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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

MOLASSO, JOHN
~~325 W. ADAMS ST.~~
~~SUITE 302~~
~~JACKSONVILLE FL 32202~~
11247 San Jose Blvd., #414
Jacksonville, FL 32223

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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 **JOHN MOLASSO** September 13, 2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE	P	<input type="checkbox"/> Delete
NAME	MARSHALL, CHARLES E SR	
STREET ADDRESS	325 W. ADAMS ST. #302	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	V	<input type="checkbox"/> Delete
NAME	MOLASSO, JOHN	
STREET ADDRESS	325 W. ADAMS ST. #302	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	VS	<input type="checkbox"/> Delete
NAME	WARREN, JOSEPH E.	
STREET ADDRESS	1930 SAN MARGO BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS	1745 Woodside Drive		
CITY-ST-ZIP	Thousand Oaks, CA 93162		
TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS	11247 San Jose Blvd., #414		
CITY-ST-ZIP	Jacksonville, Florida 32223		
TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS	2503 Dean Road		
CITY-ST-ZIP	Jacksonville, Florida 32216		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
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 another like empowereed.

SIGNATURE: September 13, 2000 (904) 724-4526
Signature and typed or printed name of signing officer or director Date Daytime Phone #
JOSEPH E. WARREN, Vice President

CR2E034 (5/00)