2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P94000048376 05-15-2001 90007 035 ***150.00 THE NEPTUNE BEACH HOUSE, INC. Principal Place of Business Mailing Address 4595 LEXINGTON AVE 4595 LEXINGTON AVE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-3260591 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CARKHUFP; TERRY** Street Address (P.O. Box Number is Not Acceptable) 4595 LEXINGTON AVE JACKSONVILLE FL 32210 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Feas (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change MILNE, DOUGLAS J NAME NAME 4595 LEXINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAX FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MILNE, JACK F NAME MALLIF STREET ADDRESS 4595 LEXINGTON AVE STREET ADDRESS CITY-ST-702 CITY-ST-ZIP Jax Fl TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME: -- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Domling

Douglos J. Mills

4/30/01 (

(904)387-6770 Destine Prone #

Jun 05, 2001 8:00 am