FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUÁL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400072520

SANTA YNEZ CORP.

May 06, 1999 8:00 am Secretary of State 05-06-1999 90298 002 ***600.00

| | | | ·- · · · · · · · · · · · · · · · · · · | | | _ | <u> </u> | (46 10 Jan 111 | (B | |
|--|---------------|---------------------------------------|--|--|------|--|--|--------------------------------|----------------|--|
| Principal Place of Business Mailing Address | | | ss | | | | | | | |
| C/O THE REGENCY GROUP. INC 121 W FORSYTH ST STE 200 | | 200 LAURA ST JACKSONVILLE FL 32202 | | | | DO NOT WRITE IN THIS | SPACE | | | |
| JACKSONVILLE FL 32202 US | | υδ | US | | | 3. Date Incorporated or Qualifed | | | | |
| 00 | | | | | | | 10/03/1994 | | <u> </u> | |
| 2. Principal Plac | e of Business | 2a. Mailing Add | dress | | | 4. | FEI Number | | Applied For | |
| 21 | | 26 | 26 | | | | 59-3274361 | | Not Applicable | |
| Suite, Apt. #, | etc. | Suite, Apt. | Suite, Apt. #, etc. | | | 5. | Certifcate of Status Desired | \$8.75 Additional Fee Required | | |
| City & State | | | City & State | | | 6, Election Campaign Financing - \$5.00 May Be | | | | |
| 23 | 28 | | | | | | Trust Fund Contribution | Added to Fees | | |
| Zip 24 | Country 25 | Zip | ¬ ` | | | - 1 | This corporation owes the current year In Personal Property Tax. | tangible | ⋈ № | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | | | | |
| E01 00 | 200 | | | 81 | Name | | | | | |
| F&L CORP 200 LAURA ST JACKSONVILLE FL 32202 | | | 82 | 82 Street Address (P.O. Box Number is Not Acceptable) 83 | | | | | | |
| | | | 83 | | | | | | | |
| | | | | 84 | City | | FL | 85 Zi | p Code | |
| | | 2500 . 207 4500 51 | | | | . 87 | and the state of t | f abandina | to registered | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered

| agent. I a | m familiar with, and accept the obligations of, Section 607. | 0505, Florid | a Statutes. | | | | _ | |
|----------------|---|--------------|-------------------------------|-----------------------------|--|------|----------|------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: R | egistered Agent signature re- | quired when reinstating) | | DATE | _ | |
| 12. | OFFICERS AND DIRECTORS | (1.012.71 | 13. | FFICERS AND DIRECTORS IN 12 | | | | |
| TITLE | D | ELETE | 1.1 TITLE | | | | Change | ☐ Addition |
| NAME | COMMANDER, CHARLES E III | | 1.2 NAME | | | | | |
| STREET ADDRESS | 200 LAURA ST | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | JACKSONVILLE FL 32202 | | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | | ELETE | 2.1 TITLE | | | | Change | ☐ Addition |
| NAME | MILLER, ROBERT L | | 2.2 NAME | | | | | |
| STREET ADDRESS | 121 W FORSYTH ST., #200 | | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | JACKSONVILLE FL | | 2.4 CITY-ST-ZIP | | | | | |
| TITLE | <u> </u> | DELETE | 3.1 TITLE | | | | ☐ Change | ☐ Addition |
| NAME | BROOKSHIRE, GEORGE | | 3.2 NAME | | | | | |
| STREET ADDRESS | 121 W FORSYTH ST., #200 | | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | JACKSONVILLE FL | | 3.4. CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 4.1 TITLE | | | | Change | ☐ Addition |
| NAME | | | 4. 2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | | DELETE | 5.1 TMLE | | | | Change | Addition |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | | _ | | |
| TITLE | | DELETE | 6.1 TITLE | | | | Change | ☐ Addition |
| NAME | | | 6.2 NAME | | | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | | | | | |

14. 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 annual report or supplemental annual 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: