2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State DOCUMENT # P95000031975 1. Entity Name SHAW PROPERTIES OF JAX, INC. 01-12-2001 90020 016 ***150.00 Mailing Address Principal Place of Business Sit. 8414 SAN ARDO DRIVE 8414 SAN ARDO DRIVE JACKSONVILLE FL 32217 **UUUU**K633 JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3305955 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAW, CLIFF R Street Address (P.O. Box Number is Not Acceptable) 8414 SAN ARDO DRIVE JACKSONVILLE FL 32217 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE NAME SHAW, CLIFF R NAME STREET ADDRESS STREET ADDRESS 8414 SAN ARDO DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32217 Addition ☐ Change ☐ Delete TITLE SHAW, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 2664 LAKESHORE BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 322<u>10</u> ☐ Change ☐ Addition - Delete ----TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

CLIFF R. SHAW 1-8

SIGNATURE:

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