2002 UNIFORM BUSINESS REPORT (UBR)

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OF SIGNING OFFICER OR DIRECTOR

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May 13, 2002 8:00 am Secretary of State P95000084342 DOCUMENT # 1. Entity Name WINDSOR POINTE OF JACKSONVILLE, INC. 05-13-2002 90253 036 ***150.00 Principal Place of Business Mailing Address 10161 CENTURIAN PARKWAY NORTH 10161 CENTURIAN PARKWAY NORTH O U U II W SUITE 150 SUITE 150 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 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 59-3353830 Not Applicable Zip Country 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. Name DUSS, JOHN S IV Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BLVD JACKSONVILLE FL 32257 City Zip Code FL 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 reinstaling) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition SISK, JOHN K NAME NAME 10161 CENTURIAN PARKWAY NORTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-7IP CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE Change Addition CLARK, ERNESTINE NAME NAME 10161 CENTURIAN PARKWAY NORTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---TITI F 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-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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

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