## Apr 16, 2002 8:00 am \$ Secretary of State 2002 Uniform Business Report (UBR) P96000002761 DOCUMENT #

1. Entity Name

SCARLETT'S OF SAWGRASS, INC.

Principal Place of Business

Mailing Address

875 SAWGRASS VILLAGE 875 SAWGRASS VILLAGE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 59-3356146 Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered:Agent Name AKEL, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 1 INDEPENDENT DRIVE **SUITE 2301** JACKSONVILLE FL 32202 City Zip Code F۱ 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State

\$5.00 May Be Added to Fees

CR2E034 (9/01

Applied For

Not Applicable

11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition MORRIS, L. DIAN NAME NAME 875 SAWGRASS VILLAGE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, GEORGE E NAME NAME 875 SAWGRASS VILLAGE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change\* \_\_\_\_Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 changed, or on an attachme er like empowered

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED

Daytime Phone #