2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

Secretary of State DOCUMENT # P96000020833 03-26-2004 90033 006 ***150.00 JACKSONVILLE BEACH DOWNTOWN REDEVELOPMENT COMPANY Principal Place of Business Mailing Address 94037045 1 SLEIMAN PKWY 1 SLEIMAN PKWY **STE 270 STE 270** JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3367416 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEEKIN MARK M O. Box Number is Not Acceptable) 1 SLEIMAN PKWY STE 270 Street Address JACKSONVILLE, FL 32216 Sonuille 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition SLEIMAN, ANTHONY J NAME NAME STREET ADDRESS 1 SLEIMAN PARKWAY, STE 270 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SLEIMAN, PETER D NAME NAME STREET ADDRESS 1 SLEIMAN PKWY STE 270 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SLEIMAN, ELI T JR. NAME STREET ADDRESS STREET ADDRESS 1 SLEIMAN PKWY STE 270 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SLEIMAN, JOSEPH E STREET ADDRESS STREET ADDRESS 1 SLEIMAN PKWY STE 270 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, BERNARD E NAME STREET ADDRESS 1 SLEIMAN PARKWAY STE, 270 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like

FILED Mar 26, 2004 8:00 am