2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address PO BOX 12725

PENSACOLA FL 32575-2725

DOCUMENT # **P96000023246**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

601 S PALAFOX ST

PENSACOLA FL 32501

Principal Place of Business

PORT ROYAL PHASE II, INC.

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 59-3381240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARR, JOHN S Street Address (P.O. Box Number is Not Acceptable) 601 S PALAFOX ST PENSACOLA FL 32501 Zip Code City 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 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 \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE CARR, JOHN S NAME STREET ADDRESS STREET ADDRESS 601 S PALAFOX ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 K Change ☐ Addition DST TITLE Delete TITLE NICKELSEN. E J NAME NAME 3410 North 18th Avenue STREET ADDRESS STREET ADDRESS 2761 DUSINANNE RD CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32503 Pensacola, FL Change Addition ☐ Delete TITLE TITLE CHADBOURNE, JR E M NAME 4375 MCCOY DR STREET ADDRESS 17 West Cedar Street, Suite #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32503 Pensacola, FL 32501 DVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JESMONTH, R NAME NAME STREET ADDRESS STREET ADDRESS 217-A E INTENDENCIA ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 ☐ Change ☐ Addition TITLE ☐ Defete TITLE GOLDSTEIN, G NAME NAME STREET ADDRESS STREET ADDRESS 3885 N PALAFOX ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32505 Delete TITLE ☐ Change Addition TITLE NAME SWAINE, R E NAME STREET ADDRESS 600 BARRACKS ST, STE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 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

John S. Carr

4/24/00 (850)434-2244

FILED May 03, 2000 8:00 am Secretary of State

05-03-2000 90060 019 ***150.00

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