2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am Secretary of State P96000041552 DOCUMENT # 1. Entity Name BSJ PROPERTIES, INC. 02-18-2002 90180 034 ***150.00 Principal Place of Business Mailing Address 3073 GULF BREEZE PKWY 3073 GULF BREEZE PKWY **GULF BREEZE FL 32561 GULF BREEZE FL 32561** HS 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 59-3397599 Not Applicable Zip Country 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 BOULTON, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 3073 GULF BREEZE PKWY **GULF BREEZE FL 32561** City 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE CR2E034 (9/01) ☐ Delete TITLE Addition NAME **BOULTON, BRENDA J** NAME STREET ADDRESS 3073 GULF BREEZE PKWY STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOULTON, R. SCOTT NAME STREET ADDRESS 3073 GULF BREEZE PKWY STREET ADDRESS CITY-ST-ZIE GULF BREEZE FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition D. ☐ Change NAME BOULTON, JEFFREY D NAME STREET ADDRESS STREET ADDRESS 3073 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: 1-29-02

| Signature | And typed or printing name of signing difference on Difference of Dayling Phone #

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.