FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **P96000077771** MILLER, TREVETT & MCCARROLL, INC. 02-03-2001 90065 047 ***150.00 Mailing Address Principal Place of Business 1890 S. 14TH STREET 1610 S 8TH ST FC9CIOOR FERNANDINA BEACH FL 32034 STE. 200 FERNANDINA BEACH FL 32034 HS 2. Principal Place of Business 2334 E. State Rd. 200 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3410979 Not Applicable \$8.75 Additional_ Countr 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, MARSHALL E ESQ. **303 CENTRE STREET** SUITE 100 FERNANDINA BEACH FL 32034 tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE. or printed name of registered agent and title if applicable Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE TREVETT, HARRY R. NAME NAME STREET ADDRESS 1325 ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP FERNANDINA FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MILLER, DAVID F NAME NAME STREET ADDRESS **68 MARSH CREEK ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP amelia island fl ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE 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 preserver or true 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 than the property of the corporation of the corpora

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/01

904-277-6727

Daytime Phone #