2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P96000085678 FIRST COAST REAL ESTATE COMPANY, INC. -11-2001 90459 030 ***158.75 Principal Place of Business Mailing Address 24 NORTH MARKET ST 24 NORTH MARKET ST SUITE #405 **SUITE #405** JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 C0063221 2. Principal Place of Business 3. Mailing Address 4901 Atlante Blud 4901 ATLANTIC BLYD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-3407624 JACKSUNULLET PL JACKSONVILLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WETHERHOLD, GARY R Street Address (P.O. Box Number is Not Acceptable) 316 OCEANWALK DRIVE NORTH ATLANTIC BEACH FL 32233 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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. ☐ Addition ☐ Delete TITLE TITLE WETHERHOLD, GARY R NAME NAME 316 OCEANWALK DR NORTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE WETHERHOLD, PAMELA J NAME NAME 316 OCEANWALK DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE SHAW, JOHN C 13903 CAPT HOOK Dr. N. JACKSONVILLE, FL 32224 NAME NAME STREET ADDRESS 1731 PARK TERRACE EAST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTIC BEACH FL ☐ Addition ☐ Delete TITLE Change TITLE wetherhold, gary r NAME NAME 316 OCEANWALK DR NORTH STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **C**Change ☐ Addition TITLE THILE SHAW, ROMY L 13903 CAPTHOOK DEN. NAME 1731 PARK TERRACE EAST STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

13. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

4/30/01

904 3060600

Daytime Phone #