,2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

an w. Hill

FILED Jan 31, 2005 08:00 AM DOCUMENT # P96000098981 **Secretary of State** 1. Entity Name FAIRFAX LAND MANAGEMENT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 41604 JACKSONVILLE FL 32203-1604 2610 FAIRFAX STREET JACKSONVILLE FL 32209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3424652 Not Applicable Zip Country Zip Country \$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 HILL, STAN W Street Address (P.O. Box Number is Not Acceptable) 2610 FAIRFAX STREET JACKSONVILLE FL 32209 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . enrature, would be printed name of registrited agont and title if appreading (NOTF Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 100 ane U00000206282 Change [01/31/05-80078-007 150.00 Change ☐ Delete WOERNER, NORMAN L MAME NICHAE STREET ADDRES 12990 COUNTY RD, 95 STREET ADDRESS ELBERTA AL 36530 CITY-ST-ZIP City Total nniDelete TITLE Change Addition NAME HILL, STAN W STREET ANDRESS 8483 STABLES RD. STREET ADDRESS CHY ST 76 JACKSONVILLE FL 32256 CHY ST-ZIP THLE Delete DIGE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY ST 7P CITY ST-ZIP ☐ Addition DILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS SIREET ADDRESS CEY SE AM CITY-ST-ZIP Tell ☐ Delete TITLE Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-51-200 CTV-SI-ZIP THEE ☐ Delete THUE Change ☐ Addition NAMI NAME STPLE: ALL HE STREET ADDRESS CITY-ST-ZIP CHIT SI DE 12. 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 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 of 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 changed, or on an attachment with an address, with all other the empowered.