2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State P97000016631 DOCUMENT # 1. Entity Name D. F. MILLER LEASING COMPANY 02-20-2002 90054 037 ***150.00 Mailing Address Principal Place of Business 1610 S 8TH ST 1610 S 8TH ST FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 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 59-3431035 Not Applicable Zip Zip Country 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 WOOD, MARSHALL E Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE ST, SUITE 100 FERNANDINA BEACH FL 32034 City 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change NAME MILLER, DAVID F SR NAME STREET ADDRESS 68 MARSH CREEK DR STREET ADDRESS CITY-ST-ZIP amelia island FL 32034 CITY-ST-ZIP ☐ Change ☐ Addition VSTD ☐ Delete TITLE TITLE NAME MILLER, DAVID F JR NAME STREET ADDRESS 200 SEA ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 receiver or trustee empowered to execute this report as repulsed by Chapter 607 fillering Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all gater like empowered.

TED NAME OF STANDING OFFICER OR DIRECTOR

FILED

404-277-6727