2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P97000037179 BEACHES CORNER, INC. 04-18-2000 90139 049 ***150.00 Principal Place of Business Mailing Address 1 INDEPENDENT DR 1 INDEPENDENT DR **SUITE 1600** ISTE 1600 JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-5009 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3445087 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Shields, David R. WILLIAMS, L D Street Address (PO Box Number is Not Acceptable) 1 INDEPENDENT DR **SUITE 1600** Suite 1600 JACKSONVILLE FL 32202 Zip Code City <u>322</u>02 <u>Jacksonville</u> 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 David R. Shields SIGNATURE (NOTE: Registered Agent signature required when reinstating) nd title if applicable 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, 2000 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. Change ☐ Addition ☐ Delete TITLE TITLE LOVETT, W.R. 11 NAME NAME 1 INDEPENDENT DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32202 ☐ Addition ☐ Change X Delete TITLE NAME KREIS, R.R NAME STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DR STE 1600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 Addition **□**K_{Delete} TITLE DVI Change TITLE NAME WILLIAMS, L.D. NAME David R. Shields 1 Independent Drive, Suite 1600 STREET ADDRESS 1 INDEPENDENT DR STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 <u> Jacksonville, Florida 32202</u> AS TITLE X Change ☐ Addition ☐ Delete TITLE Mello, Jeannine JEANNINE, MELLO NAME NAME 1 Independent Drive, Suite 1600 STREET ADDRESS STREET ADDRESS 1 INDEPENDENT DR STE 1600 CITY-ST-ZIP Jacksonville, FL 32202 CITY-ST-ZIP JACKSONVILLE FL 32202 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

David R. Shields

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(904) 634-8808