## 2003 FOR PROFIT CORPORATION

## May 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000049441 DOCUMENT # 05-08-2003 90157 015 \*\*\*150.00 1. Entity Name NORTHWOOD SHOPPES, INC. Mailing Address Principal Place of Business PO BOX 15789 111 SOUTHEAST FIRST AVENUE FERNANDINA BEACH FL 32035 GAINESVILLE FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3451033 Not Applicable Zip Country Country Zip \$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 Name QUINCEY, JAMES S Street Address (P.O. Box Number is Not Acceptable) 111 SOUTHEAST FIRST AVENUE GAINESVILLE FL 32601 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME ROSS, ROBERT A STREET ADDRESS STREET ADDRESS PO BOX 15789 CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach Fl 32035 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SD NAME NAME ROSS, JANET P STREET ADDRESS STREET ADDRESS PO BOX 15789 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 Delete Change ☐ Addition TITLE TITLE -NAME NAME ROSS, ROBERT A STREET ADDRESS STREET ADDRESS PO BOX 15789 CITY-ST-70 CITY-ST-ZIP

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 or 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

TITLE NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

FERNANDINA BEACH FL 32035

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