

**FILED**  
**May 06, 2003 8:00 am**  
**Secretary of State**

05-06-2003 90049 038 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                 |                                                                                                                                                                                                                                  |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P97000050141</b><br>1. Entity Name<br><b>SALT RUN DEVELOPMENT CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |                                                                                                                                                                                                                                  |         |
| Principal Place of Business<br><b>5 WILLARD DRIVE<br/>         NO. 105<br/>         ST AUGUSTINE, FL 32086</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                 | Mailing Address<br><b>5 WILLARD DRIVE<br/>         NO. 105<br/>         ST AUGUSTINE, FL 32086</b>                                                                                                                               |         |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                                                                                        |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                 | City & State                                                                                                                                                                                                                     |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                                         | Zip                                                                                                                                                                                                                              | Country |
| 4. FEI Number<br><b>58-3527369</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                           |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                 | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                                            |         |
| 6. Name and Address of Current Registered Agent<br><b>PAGE, WILLIAM L<br/>         33 COMARES AVE. NO. 301<br/>         ST. AUGUSTINE, FL 32086</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 | 7. Name and Address of New Registered Agent<br>Name <b>Larry Briggs, Attorney at Law</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>200 Malaga Street</b><br>City <b>St. Augustine</b> FL Zip Code <b>32084</b> |         |
| 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.<br>SIGNATURE  DATE <b>4-30-03</b><br><small>(NOTE: Registered Agent signature required when substituting)</small>                                                                                                                                                                                                                                                                                                  |                                                 |                                                                                                                                                                                                                                  |         |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                 | <b>\$5.00</b> May Be Added to Fees                                                                                                                                                                                               |         |
| <b>FILE NOW! FEE IS \$150.00</b><br><small>After May 1, 2003 Fee will be \$550.00</small><br>Please Check Payment to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                 |                                                                                                                                                                                                                                  |         |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                     |         |
| TITLE<br><b>P</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | NAME<br><b>PAGE, WILLIAM L</b>                  | <input type="checkbox"/> Delete                                                                                                                                                                                                  |         |
| STREET ADDRESS<br><b>33 COMARES AVE. NO. 301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CITY-ST-ZIP<br><b>ST. AUGUSTINE, FL 32086</b>   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                |         |
| TITLE<br><b>VPST</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME<br><b>RANDALL, D.W.</b>                    | <input type="checkbox"/> Delete                                                                                                                                                                                                  |         |
| STREET ADDRESS<br><b>6 WILLARD DR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CITY-ST-ZIP<br><b>SAINT AUGUSTINE, FL 32086</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                |         |
| TITLE<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NAME<br><b></b>                                 | <input type="checkbox"/> Delete                                                                                                                                                                                                  |         |
| STREET ADDRESS<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CITY-ST-ZIP<br><b></b>                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                |         |
| TITLE<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NAME<br><b></b>                                 | <input type="checkbox"/> Delete                                                                                                                                                                                                  |         |
| STREET ADDRESS<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CITY-ST-ZIP<br><b></b>                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                |         |
| TITLE<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NAME<br><b></b>                                 | <input type="checkbox"/> Delete                                                                                                                                                                                                  |         |
| STREET ADDRESS<br><b></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | CITY-ST-ZIP<br><b></b>                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                |         |
| 12. 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 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 like empowered. |                                                 |                                                                                                                                                                                                                                  |         |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                 | VICE-PRESIDENT <b>4-30-02</b> (904) <b>504-6327</b><br><small>Daytime Phone #</small>                                                                                                                                            |         |

80114610



☐ CHECK HERE IF MAKING CHANGES

CH2EC04 (10/02)