Jan 21, 2003 8:00 am

FILED 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000061712 DOCUMENT # 01-21-2003 90499 001 ***150.00

1. Entity Name MSW FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3304 SAWGRASS VILLAGE DRIVE 4811 BEACH BLVD. 10008200 PONTE VEDRA FL 32062 SUITE 300 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3460747 Not Applicable 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 Name SMITH, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4811 BEACH BLVD SUITE 300 JACKSONVILLE FL 32204 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. TITLE ☐ Delete TITLE Change ☐ Addition SMITH, JOHN L NAME NAME STREET ADDRESS 4811 BEACH BLVD STE. 300 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition LEE, GARY W NAME NAME 4811 BEACH BLVD STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RAWLINS, STEVEN D NAME NAME STREET ADDRESS 4811 BEACH BLVD. STE. 300 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE Delete TITLE 🔀 Addition ☐ Change Huggett, Gary M. NAME NAME STREET ADDRESS 4811 Beach Blvd., Suite 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Jacksonville. FL 32207</u> TITLE ☐ Delete ☐ Change Addition 💢 NAME NAME Scales, Jeffrey F. STREET ADDRESS STREET ADDRESS 4811 BEach Blvd., Suite 300 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32207 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an

John L. Smith 1-14-03