## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90138 022 \*\*\*150.00 DOCUMENT # P97000081576 1. Entity Name OLD MILL, INC. Mailing!Address Principal Place of Business HOWARD W MIZELL HOWARD W MIZELL 231 RIVER RIDGE ROAD 231 RIVER RIDGE ROAD DUUUTEZS **EDEN NC 27288** EDEN NC 27288 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-3468804 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REDSOLE, JAMES BEDSOLE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1750 HIGHWAY A1A SOUTH 7 OLD MISSION ST. AUGUSTINE FL 32084 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. SIGNATURE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Delete TITLE TITLE NAME ROOD, JOHN D NAME STREET ADDRESS 3030 HARTLEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 Delete ☐ Change ☐ Addition TITLE TITLE NAME FARRELL, MARK T STREET ADDRESS 3030 HARTLEY ROAD, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change Addition Delete TITLE TITLE NAME SMITH, BERNARD E STREET ADDRESS STREET ADDRESS 3030 HARTLEY ROAD, STE 100" CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Addition ☐ Change Delete TITLE PACKARD, KRISTEN K NAME STREET ADDRESS STREET ADDRESS 3030 HARTLEY ROAD, STE 100 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: