~~2000~~ 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094524 UBR

1. Entity Name

JACKSON WALKER INVESTMENT CORPORATION, INC.

Principal Place of Business — Mailing Address

201 Front Street, Suite #224
Key West, Florida 33040

FILED
01 FEB 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip — Country

3. Mailing Address — Same —

Suite, Apt. #, etc.

City & State

Zip — Country

DO NOT WRITE IN THIS SPACE RB 2/23

4. FEI Number 65-0843080 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Elliot Kostick
7520 N.W. 5th Street
Ste. 200
Plantation, FL 33317

7. Name and Address of New Registered Agent

Name: Edwin A. Scales, III P.A.
Street Address (P.O. Box Number is Not Acceptable): 201 Front Street, Suite #110
City: Key West FL Zip Code: 33040

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] 2/20/01

Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: Director NAME: Richard C. Walker STREET ADDRESS: 2407 N. Roosevelt Blvd CITY-ST-ZIP: Key West, FL 33040	☑ Delete	TITLE: President NAME: Edwin O. Swift, III STREET ADDRESS: 201 Front Street, Suite 224 CITY-ST-ZIP: Key West, FL 33040	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: Secretary NAME: Chris Belland STREET ADDRESS: 201 Front Street, Suite 224 CITY-ST-ZIP: Key West, FL 33040	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: Senior Vice President NAME: Gerald Mosher STREET ADDRESS: 201 Front Street, Suite 310 CITY-ST-ZIP: Key West, FL 33040	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: Treasurer NAME: Ben McPherson STREET ADDRESS: 201 Front Street, Suite 310 CITY-ST-ZIP: Key West, FL 33040	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800003757918--5 -02/23/01--01048--002 ****158.75 ****158.75

13. 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: X [signature], Treas 2/20/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

FEB-12-2001 11:04 EMPIRE CORPORATE KIT P.04/04