_2094 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P97000107599** 1. Entity Name ST. JOHNS REALTY SPECIALISTS, INC. Principal Place of Business Mailing Address 126 STATE ROAD 13 NORTH 126 STATE ROAD 13 NORTH JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3485213 Not Applicable Zab Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILLYER, CHARLES E III Street Address (P.O. Box Number is Not Acceptable) 126 STATE ROAD 13 NORTH JACKSONVILLE FL 32259 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME HILLYER, CHARLES E III NAME U00000035159 STREET ADDRESS 126 STATE ROAD 13 NORTH STREET ADDRESS 02/06/04-80008-009 150.00 JACKSONVILLE FL 32259 CETY - ST - ZIP CETY-ST-ZIP ☐ Change Addition nne ☐ Delete THEF NAME CRANDELL, JOHN V JR NAME 1800 THE GREENSWAY., #311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CHY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition MANA NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete BBE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP TITLE 31333 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME 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 corporation or the corporation or the corporation of the corporation of

SIGNATURE

2-3-04

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