2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000010863

Entity Name: CHAPLIN WILLLIAMS REAL ESTATE INC.

FILED Apr 05, 2002 8:00 AM Secretary of State

() Change () Addition

| Current Principal Place of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|--|--|
| 5472 FIRST COAST HWY STE 1 AMELIA ISLAND, FL 32034 | | | |
| Current Mailing Address: | New Mailing Address: | New Mailing Address: | |
| PO BOX 8004 FERNANDINA BEACH, FL 32035 | | | |
| FEI Number: 59-3513806 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | New Registered Agent: | |
| WILLIAMS, HUGH 5472 FIRST COAST HWY STE 1 FERNANDINA BEACH, FL 32034 | | | |
| The above named entity submits this statement for the puin the State of Florida. | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Ager | nt | Date | |
| This corporation is eligible to satisfy its Intangible Tax filing requi Election Campaign Financing Trust Fund Contribution(). | irement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: STVD () Delete Name: CHAPLIN, DEE Address: 1897 GRDENIA ST. City-St-Zip: FERNANDINA BEACH, FL 32034 | Name: CHAPLIN, DE Address: 1897 GARDE | | |

 Title:
 PD () Delete

 Name:
 WILLIAMS, HUGH

 Address:
 4182 OYSTER BAY DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Name: Address: City-St-Zip:

Title:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEE CHAPLIN STVD 04/05/2002