2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000063282 May 01, 2000 8:00 am Secretary of State 1. Entity Name SB JAX HOLDINGS, INC. 05-01-2000 90012 007 ***150.00 Principal Place of Business Mailing Address -MILAM-OTERO LARSEN MILAM-OTERO LARSEN" 275 SO NORTH-LAURA ST 275 SO NORTH LAURA ST JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address SERVICE S AZWN $A \ge W M$ SERVICES Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 701 PEACHTREE ROAD 701 PEACHTREE City & State Applied For City & State 4. FEI Number 59-3523286 OKLANDO ORLANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7380H 3280H WS A Fee Required A2ム 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERVICE S MOTOLAW JNC. Street Address (P.O. Box Number is Not Acceptable) 50 NLAURA ST SUTTE 2750 PEACHTREE. ROAD ORLANDO 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed n FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITLE Change Addition NAME CHARTOUNI, NABIL E STREET ADDRESS STREET ADDRESS 73 BROOK STREET CITY-ST-ZIP CITY-ST-ZIP LONDON WIY YE ENGLAND ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME SUTHERLAND, BARBARA STREET ADDRESS STREET ADDRESS **73 BROOK STREET** CITY-ST-ZIP CITY-ST-7IP LONDON WIY YE ENGLAND Change ☐ Addition TITLE ☐ Delete TITLE NAME VAGHADIA, VINOD STREET ADDRESS STREET ADDRESS 73 BROOK ST CHY-ST-7/P CITY-ST-ZIP LONDON WIY IYE ENGLAND Change Addition ☐ Delete TITLE TITLE NAME LAPWOOD, CAROL STREET ADDRESS STREET ADDRESS 73 BROOK ST CITY-ST-ZIP CITY-ST-ZIF LONDON WIY IYE ENGLAND ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP...

DE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Addition