2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 23, 2002 8:00 am Secretary of State P98000084024 **DOCUMENT#** 1. Entity Name 07-23-2002 90326 023 ***150.00 THE MARKET AT NORTH SHORE, INC. Principal Place of Business Mailing Address 363-7 ATLANTIC BLVD. 363-7 ATLANTIC BLVD. ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3537315 City & State City & State Applied For Not Applicable Zip Country Zip 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 PACETTI, W. SCOTT Street Address (P.O. Box Number is Not Acceptable) 363-7 ATLANTIC BLVD. ATLANTIC BEACH FL 32233 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HURST, DAVID E NAME NAME 363-7 ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME HURST, SUSAN D NAME 363-7 ATLANTIC BOULEVARD STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 attachmer

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

DAVIO E. HURST 7-19-02

Change

Addition

Attachment

P980084624

The Market at NorthShore, Inc.

363 ATLANTIC BLVD., ATLANTIC BEACH, FL 32233 (904) 246-2441

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find the fee required for the filing of our Corporation's Uniform Business Report. We regret that this is obviously late, but since I never received the original notice, I am therefore requesting that you waive the late fee.

Thank you for your consideration.

Sincerely,

David E. Hurst

President