2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 19, 2002 8:00 am Secretary of State P98000108108 DOCUMENT # 1. Entity Name CASEY BOWERS PROPERTIES, INC. 05-19-2002 90226 012 ***150.00 Principal Place of Business Mailing Address 1903 AMELIA AVE. PO BOX 16719 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32035-3129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3550232 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 4 ; 7. Name and Address of New Registered Agent HOLBROOK, H.LEON Street Address (P.O. Box Number is Not Acceptable) 1 INDEPENDENT DR., STE. 2301 JACKSONVILLE FL 32202 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete ☐ Change ☐ Addition BOWERS, HERBERT C NAME NAME CR2E034 STREET ADDRESS 5100 QUAIL CANYON DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28226-7814 CITY-ST-ZIP TITLE TS ☐ Delete TITLE ☐ Addition ☐ Change GODWIN, ANNETTE B NAME NAME STREET ADDRESS 1255 SOUTH FLETCHER AVENUE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TIT) F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

4/29/02 Date

Daytime Phone #