Jan. 17th 2000

2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

FILED DOCUMENT # **P9900003706** Jan 24, 2000 8:00 am HISTORIC VILLAGES OF SAINT AUGUSTINE INC. **Secretary of State** 01-24-2000 90032 021 ***150.00 Principal Place of Business Mailing Address 254 SAN MARCO AVE. 254 SAN MARCO AVE. ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-2729 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3550761 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - - - 7. Name and Address of New Registered Agent -PONCE. CHARLES F JR Street Address (P.O. Box Number is Not Acceptable) 348 ST.GEORGE AVE. ST. AUGUSTINE FL 32095 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 President TITLE Addition ☐ Delete NAME Eunice Ponce STREET ADDRESS STREET ADDRESS 25 Sylving Orive CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition President ☐ Defete TITLE TITLE NAME Charles F. Ponce JR. NAME STREET ADDRESS 348 St. George Ave. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 32095 St. Augustine Secretary ☐ Change Addition Detete TITLE Karon Ponce -NAME STREET ADDRESS STREET ADDRESS 348 St. Goorge Ave. CITY-ST-ZIP CITY-ST-ZIP AUGUSTINE FI Change ✓ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Santonder Ave CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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