

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000028602

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: GCC BEACON 22, 23 & 24, INC.

Current Principal Place of Business:

10151 DEERWOOD PK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

FEI Number: 59-3586896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, III, KARL B
10151 DEERWOOD PARK BOULEVARD
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BOULEVARD
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

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: KARL B. HANSON III

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAREY, G JOHN
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MACSWAIN, ROBERT F
Address: ONE MALAGA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CD () Delete
Name: ANESTIS, R W
Address: ONE MALAGA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S () Delete
Name: EDDINS, HEIDI J
Address: ONE MALAGA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VT () Delete
Name: THOMPSON, M
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: STATTNER, STEVEN A
Address: 2400 N COMMERCE PKWY STE 405
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PEARLMAN, STEWART
Address: 2400 N COMMERCE PKWY STE 405
City-St-Zip: WESTON, FL 33326

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: KARL B. HANSON III

V

04/26/2002

Electronic Signature of Signing Officer or Director

Date

KARL B. HANSON III, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 330
JACKSONVILLE, FL 32256

KEITH A. TICKELL, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 330
JACKSONVILLE, FL 32256