2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000031310

J.S. KARLTON COMPANY OF FLORIDA, INC.

Principal Place of Business

Mailing Address

-- NORTH LAURA STREET SUITE 3300 IACKSONVILLE FL 32202

50 NORTH LAURA STREET SUITE 3300 JACKSONVILLE FL 32202-3661

FILED Apr 24, 2000 8:00 am Secretary of State

04-24-2000 90002 043 ***150.00



2. Principal Place of Business 3. Mailing Address BELL SOUTH TOWER Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 301 W. BAY ST. 475 STEAMBOAT RD City & State
JACKSONVILLE Applied For 4. FEI Number City & State 06-1548078 GREENWICH Not Applicable 322<u>02</u> Zip \$8.75 Additional Country 5. Certificate of Status Desired 06830 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAX CO. Street Address (P.O. Box Number is Not Acceptable) C/O MCGUIRE WOODS BATTLE & BOOTHE LLP **50 NORTH LAURA STREET SUITE 3300** 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. 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. \Box 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. 12 ☐ Addition ☐ Change Delete TITLE KARLTON, JOHN S NAME STREET ADDRESS 75 HOLLY HILL LANE SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP **GREENWICH CT 06830** CFO Change Addition ☐ Delete TITLE TITLE JOHN G SKEEM NAME NAME 475 STEAMBOAT ROAD STREET ADDRESS STREET ADDRESS GREENWICH, CITY-ST-ZIP 06830 CITY-ST-7IP ☐ Change ☐ Addition ☐.Delete TITLE NAME 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 ☐ Change Addition Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

SIGNATURE AND T