

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031938

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: SUNSHINE STATE CYPRESS, INC.

Current Principal Place of Business:

1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE, FL 32207

New Principal Place of Business:

1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE, FL 32207

New Mailing Address:

1650 PRUDENTIAL DRIVE, SUITE 400
ATTN: LEGAL DEPARTMENT
JACKSONVILLE, FL 32207 US

FEI Number: 59-3580051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, LAWRENCE
1650 PRUDENTIAL DR., SUITE 400
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

PAINE, LAWRENCE
1650 PRUDENTIAL DRIVE, SUITE 400
JACKSONVILLE, FL 32207 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: LAWRENCE PAINE

04/08/2002

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: PD () Delete
Name: BELL, WILLIAM C
Address: 5300 HAYWOOD RUFFIN ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: DTS () Delete
Name: MASTIN, JAMES T
Address: 12121 SW 1 STREET
City-St-Zip: MICANOPY, FL 32667

Title: VPD () Delete
Name: MORRIS, HAYES
Address: P.O. BOX 1407
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: OYLER, THOMAS L
Address: 951 NORTH LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: VOGEL, JOHN T
Address: P.O. BOX 564
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, WILLIAM C
Address: 5300 HAYWOOD RUFFIN ROAD
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: DTS (X) Change () Addition
Name: SOLOMON, STEPHEN W
Address: 1650 PRUDENTIAL DRIVE SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DV (X) Change () Addition
Name: REGAN, MICHAEL N
Address: 1650 PRUDENTIAL DRIVE SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DV (X) Change () Addition
Name: SMALLWOOD, H. CLAY
Address: 301 EAST 1ST STREET
City-St-Zip: PORT ST. JOE, FL 32756 US

Title: S (X) Change () Addition
Name: PARKS, SHARON R
Address: 1650 PRUDENTIAL DRIVE SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: AS () Change (X) Addition
Name: WHITLATCH, SUSAN G
Address: 1650 PRUDENTIAL DRIVE SUITE 400
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MICHAEL N. REGAN

DV

04/08/2002

Electronic Signature of Signing Officer or Director

Date

BRYAN DUKE
215 SOUTH MONROE STREET
SUITE 510
TALLAHASSEE, FL 32301

DAVID F. CHILDERS III - AT
1650 PRUDENTIAL DRIVE SUITE 400
JACKSONVILLE, FL 32207