2002 UNIFORM BUSINESS REPORT (UBR)

TILED May 28, 2002 8:00 am Secretary of State 05-28-2002 90702 2027 P99000046826 DOCUMENT # 1. Entity Name HEARTSFIELD & CASEY DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 2450 WILL HARDEE ROAD 2450 WILL HARDEE ROAD FERNADINA BEACH FL 32034 FERNADINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3577466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCARROLL, LORIE L Street Address (P.O. Box Number is Not Acceptable) 2334 E STATE RD 200, SUITE 300 FERNANDINA BEACH FL 32034 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE , ☐ Delete TITLE Change ☐ Addition CASEY, DEBORAH NAME NAME 1784 HAMMOCK DR STREET ADDRESS STREET ADDRESS FERNADINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HEARTSFIELD, DARRELL B NAME NAME STREET ADDRESS 1784 HAMMOCK DR STREET ADDRESS FERNADINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMÉ HEARTSFIELD, ELAINE C NAME 1784 HAMMOCK DR STREET ADDRESS STREET ADDRESS FERNADINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-7IP TITLE Delete TITLE 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered