2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000061225 1. Entity Name MERIDIAN PARK OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 3728 PHILLIPS HIGHWAY 3728 PHILLIPS HIGHWAY SUITE 39 SUITE 39 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3588635 Not Applicable Ζıp Country 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 Name PHILLIPS, PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILIPS HWY # 39 JACKSONVILLE FL 32207 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Addition TITLE ☐ Delete ☐ Change PHILLIPS, PHILIP B JR NAME NAME STREET ADDRESS 3728 PHILIPS HWY # 39 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BRAVO, CAROL NAME NAME 3728 PHILIPS HWY # 39 STREET ADDRESS STREET ADDRESS U00000040751 CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-7IP 02/09/04-80052-001 | Shanabil □ Addition ☐ Delete TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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12. 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 to 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-105 04 9043969960 Date Phone +

NING DEPICER OR DIRECTOR

SIGNATURE