2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # **P99000066751** PEERLESS MIAMI AVENUE, INC. 05-14-2001 90089 002 ***150.00 Principal Place of Business Mailing Address 9471 BAYMEADOWS RD., STE. 104 9471 BAYMEADOWS RD., STE. 104 UTATU JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 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 65-0946893 Not Applicable Zip 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 <u>Manning, G. Stephen</u> MANNING, G. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS RD., STE. 104 9428 Baymeadows Rd., Suite 625 JACKSONVILLE FL 32256 32256 Jacksonville 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PSD TITLE ☐ Change X Addition TITLE Delete NAME NAME Kohn, Kevin R Harwell, Everett O. STREET ADDRESS STREET ADDRESS 9471 BAYMEADOWS RD., STE. 104 9471 Baymeadows Rd., Suite 106 CITY-ST-ZIP CITY-ST-716 JACKSONVILLE FL 32256 Jacksonville, FL 32256 Delete TITLE ☐ Change Addition TITLE NAME MANNING, G.STEPHEN STREET ADDRESS STREET ADDRESS 9471 BAYMEADOWS RD., STE, 104 CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32256 TITLE ☐ Change ☐ Addition TITLE CFOT Delete NAME NAME CHASE, RAYMOND F STREET ADDRESS STREET ADDRESS 9471 BAYMEADOWS RD STE 106 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Everett O. Harwell

904-739-0399

FILED