2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P99000096031 1. Entity Name MRC OF JAX BEACH, INC. Principal Place of Business Mailing Address 3229 HWY 17 NORTH GREEN COVE SPRINGS FL 32043 3229 HWY 17 NORTH GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3604610 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOILEAU, NINA 3229 HWY 17 NORTH GREEN COVE SPRINGS FL 32043 Street Address (P.O. Box Number is Not Acceptable) 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 agent and title if applicable INOTE. Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change TITLE ☐ Delete SOILEAU, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 3229 HWY 17 NORTH CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP ☐ Change Addition Delete TITLE THE U00000052480 LI Change 02/16/04-80093-016 150.00 SOILEAU, NINA O NAME NAME STREET ADDRESS STREET ADDRESS 3229 HWY 17 NORTH GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME SIMMONS, JANE NAME STREET ADDRESS STREET ADDRESS 3229 HWY 17 NORTH CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 TITLE ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition THLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 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

Date

Date

Date

Date

Date