FILED

May 10, 2001 8:00 am Secretary of State 1. Entity Name TEAM JACKSONVILLE NIKKEN INDEPENDENT DISTRIBUTOR 05-10-2001 90056 038 \*\*\*150.00 Principal Place of Business Mailing Address 2062 WILDWOOD LN SWITZERLAND FL 32250 SWITZERLAND FL 32259 3. Mailing Address 2. Principal Place of Business 530 Lake Road 530 Lake Road OO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3623807 Ponte Vedra Bch., FL Ponte Vedra Beach, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required St. Johns 32082 St. Johns 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Richard R. Edwards</u> -MCCAHILL: MARK-Street Address (P.O. Box Number is Not Acceptable)
530 Lake Road 2062 WILDWOOD LN SWITZERLAND FL 32250 <sup>City</sup> Pon<u>te Vedra Beach</u> 2306 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. 4-27-01 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. ☐ Change TITI F X Delete TID F Chairman MCCAHILL, MARK NAME Richard R. Edwards STREET ADDRESS 2062 WILDWOOD LN STREET ADDRESS 530 Lake Road Ponte Vedra Beach, FL CITY-ST-ZIP CITY-ST-ZIP SWITZERLAND FL 32259 Delete Vice-Chairman TITLE NAME MCCAHILL, LAURIE James L. Seabert NAME STREET ADDRESS STREET ADDRESS 2062 WILDWOOD LN 2913 Salem Court CITY-ST-7IP SWITZERLAND FL 32259 CITY-ST-ZIP Jacksonville, FL 32277

D **X** Delete TITLE Vice-Chairman TITLE EDWARDS, MOLLY ..... NAME NAME. Linda Franc STREET ADDRESS 520 LAKE RD. STREET ADDRESS 7245 Holiday Road S. CITY-ST-ZIP PONTE-VEDRA BEACH FL-32082 CITY-ST-ZIP Jacksonville, FL 32216 Delete TITLE Vice Chairman NAME MILLER-MARSHA-NAME Lynn Higgs STREET ADDRESS 2335 HOLLY LEAF LANE STREET ADDRESS Rt. 2, Box 1370 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL-32073** Glen St. Mary, FL 3204 Delete TITLE TITLE SEALS, KEN-NAME NAME STREET ADDRESS PO BOX 441413 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32222 Change ☐ Addition ☐ Delete TITLE TITLE Vice-Chairman THOMPSON, CLEO NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 306 CITY-ST-ZIP GLEN ST. MARY FL 32040

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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1 Chard R. Edwards