

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S38473

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: THE HADDOCK COMPANY, INC.

Current Principal Place of Business:

11018 OLD ST AUGUSTINE RD, STE 113-23
JACKSONVILLE, FL 32257

New Principal Place of Business:

3832-010 BAYMEADOWS ROAD
SUITE 359
JACKSONVILLE, FL 32217

Current Mailing Address:

11018 OLD ST AUGUSTINE RD, STE 113-23
JACKSONVILLE, FL 32257

New Mailing Address:

3832-010 BAYMEADOWS ROAD
SUITE 359
JACKSONVILLE, FL 32217

FEI Number: 59-3054301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E.
233 EAST BAY STREET
SUITE 620
JACKSONVILLE, FL 32203

Name and Address of New Registered Agent:

HAYES, DENNIS E.
2320 THE WOODS DRIVE, WEST
JACKSONVILLE, FL 32246

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: DENNIS E. HAYES

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDOCK, THOMAS E., JR.
Address: 11018 OLD ST AUGUSTINE RD SUITE 113-23
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADDOCK, THOMAS E., JR.
Address: 3832-010 BAYMEADOWS ROAD, SUITE 359
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. HADDOCK, JR.

D

04/11/2002

Electronic Signature of Signing Officer or Director

Date