2004 FOR PROFIT CORPORATION

Apr 08, 2004 8:00 am Secretary of State ANNUAL REPORT 04-08-2004 90024 040 ***150.00 DOCUMENT # V21710 1. Entity Name THE FIRST PUTNAM COUNTY CORPORATION, INC. 94047161 Principal Place of Business Mailing Address 1301 PLANTATION ISLAND DR PO DRAWER 70 SAINT AUGUSTINE, FL 32085-0070 STE 206B SAINT AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 59-3182898 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUNK, ARTHUR H SR Street Address (P.O. Box Number is Not Acceptable) 61 DOLPHIN DR ST. AUGUSTINE, FL 32084 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, PIERRE D NAME 1301 PLANTATION ISLAND DR #206B STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUNK, ARTHUR H SR NAME NAME STREET ADDRESS 61 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME -25 - 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP "

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur H. Runk, Sr.

904-471-8272

FILED

Date

Daytime Phone #