

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90057 021 ***150.00

DOCUMENT # V32574

1. Entity Name

VESTCOR-AM PROPERTIES, INC.

Principal Place of Business

**3020 Hartley Road, Ste. 300
 Jacksonville, FL 32257**

Mailing Address

**3020 Hartley Road, Ste. 300
 Jacksonville, FL 32257**

2. Principal Place of Business

3020 Hartley Road

3. Mailing Address

3020 Hartley Road

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

City & State
Jacksonville, FL

City & State
Jacksonville, FL

4. FEI Number **59-3125234**

Applied For
 Not Applicable

Zip **32257**

Country **USA**

Zip **32257**

Country **USA**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FARRELL, MARK T.
 3020 Hartley Road, Ste. 300
 Jacksonville, FL 32257**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

April 4, 2000

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	ROOD, JOHN D.	3030 HARTLEY ROAD	JACKSONVILLE FL	<input type="checkbox"/>
VS	FARRELL, MARK T	3030 HARTLEY ROAD, STE 100	JACKSONVILLE FL	<input type="checkbox"/>
VS	SMITH, BERNARD	3030 HARTLEY ROAD, STE 100	JACKSONVILLE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	John D. Rood	3020 Hartley Road, Ste 300	Jacksonville, FL 32257	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VS	Mark T. Farrell	3020 Hartley Road, Ste 300	Jacksonville, FL 32257	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VS	Bernard E. Smith	3020 Hartley Road, Ste 300	Jacksonville, FL 32257	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Bernard E. Smith*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 2000 (904) 260-3030

Date

Daytime Phone #

CR2E034 (9/99)