2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am } Secretary of State **UNIFORM BUSINESS REPORT (UBF** V72340 DOCUMENT # 1. Entity Name 04-23-2003 90161 017 ***150.00 WARE BROTHERS, INC. Principal Place of Business Mailing Address 11221 ST. JOHNS IND. PKWY. **522 PARK STREET** JACKSONVILLE FL 32246 JACKSONVILLE FL 32204 US US 2. Principal Place of Business 3. Mailing Address 1710 Central Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3151593 <u>Jacksonuille</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired)UVa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDELL, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12276 SNA JOSE BLVD **SUITE 126** JACKSONVILLE FL 32223 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 rightie of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 📆 TITLE ☐ Change ☐ Addition ☐ Delete WARE, WALTER E., SR. NAME NAME 4243 VENETIA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP'-CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME WARE, WALTER E., JR. NAME STREET ADDRESS 4406 SHERWOOD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE Change Addition 314 Ponte Vedra Blvd NAME WARE, CHRISTOPHER NAME STREET ADDRESS 195 SAN JUAN DR. STREET ADDRESS Ponte Vedra Beach Florida 32082 CITY-ST-ZIP PONTE VEDRA BCH. FL 32082 CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition

12. 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 of the corporation or the rec changed, or on an attachme

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP