

# 2001 UNIFORM BUSINESS REPORT (UBR)

3061

**DOCUMENT # 415311**

1. Entity Name

**JAMES I. LARK & SONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 22 PM 3:27

Principal Place of Business <b>628 OAK AVENUE PANAMA CITY FL 32401</b>	Mailing Address <b>628 OAK AVENUE PANAMA CITY FL 32401</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>624 OAK AVENUE</b>	3. Mailing Address <b>624 OAK AVENUE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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4. FEI Number <b>59-2279254</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

**LARK, WILLIAM E  
628 OAK AVENUE  
PANAMA CITY FL 32401**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)  
**624 OAK AVENUE**

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.

SIGNATURE \_\_\_\_\_ (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, 2001 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	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>LARK, WILLIAM E</b>
STREET ADDRESS	<b>628 OAK AVENUE</b>
CITY-ST-ZIP	<b>PANAMA CITY FL</b>
TITLE	<b>ST</b> <input type="checkbox"/> Delete
NAME	<b>LARK, GEORGE ALAN</b>
STREET ADDRESS	<b>628 OAK AVENUE</b>
CITY-ST-ZIP	<b>PANAMA CITY FL</b>
TITLE	<b>V</b> <input type="checkbox"/> Delete
NAME	<b>LARK, RICHARD G</b>
STREET ADDRESS	<b>628 OAK AVENUE</b>
CITY-ST-ZIP	<b>PANAMA CITY FL</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>624 OAK AVENUE</b>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>624 OAK AVENUE</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>400003602514--2</b>
CITY-ST-ZIP	<b>-01/30/01--01115--009</b>
	<b>****150.00 ****150.00</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: William E. Lark **WILLIAM E. LARK** 1-15-2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)