

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90022 009 \*\*\*150.00

**DOCUMENT # 465208**

1. Entity Name

JAXVILLE, INC.

Principal Place of Business

2910 W. BEAVER STREET  
JACKSONVILLE FL 32254  
US

Mailing Address

111 NW 12TH AVE  
LEGAL DEPT JMFDF018  
DEERFIELD BEACH FL 33442  
US

2. Principal Place of Business

100 NW 12TH AVENUE

3. Mailing Address

Suite, Apt. #, etc.

City & State

DEERFIELD BEACH FL

City & State

4. FEI Number 59-1562245

Applied For

Not Applicable

Zip

33442

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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.

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, 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 P;  
NAME BELL, PAUL ☒ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE S  
NAME WHELAN, JOHN J ☐ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D  
NAME BROWN, COLIN W ☐ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE D  
NAME THOMAS, GARY L ☐ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VPT  
NAME ALLEN, A. TUCKER ☒ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE AS  
NAME SNEAD, CAREN J ☐ Delete  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BCH FL 33442

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition  
NAME HUFFMAN, JR  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE SEE ATTACHED ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE LIST FOR COMPLETE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE LISTING OF OFFICERS ☐ Change ☐ Addition  
NAME AND DIRECTORS  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TREASURER ☒ Change ☐ Addition  
NAME OSSENBECK, PATRICK C.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ Change ☐ 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:

John J. Whelan, SECRETARY 01/26/01 954 429-2010  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**JAXVILLE, INC.  
OFFICERS AND DIRECTORS**

803692  
Doc #465208

Name	Title	Business
Colin W. Brown	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Gary L. Thomas	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
J.R. Huffman	President	100 NW 12th Avenue Deerfield Beach, FL 33442
<del>Patrick C. Ossenbeck</del>	<del>Treasurer</del>	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Caren J. Snead	Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Susan Jane Chester	Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442