

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J08291

1. Entity Name

THE ELAN GROUP, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90080 021 ***150.00

Principal Place of Business

Mailing Address

2907 BAY TO BAY BLVD.
102
TAMPA FL 33629
US

PO BOX 24108
TAMPA FL 33623-4108
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2654577

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THAXTON, JOSEPH MACK
2907 BAY TO BAY BLVD., STE 102
TAMPA FL 33629

Name

George R. Hays Jr.

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

2907 Bay to Bay Blvd

Suite 102

City

Tampa

FL

Zip Code

33629

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]

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

(NOTE: Registered Agent signature required when reinstating)

4-15-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCO ☒ Delete
NAME THAXTON, JOSEPH MACK
STREET ADDRESS 2907 BAY TO BAY BLVD.; SUITE 102
CITY-ST-ZIP TAMPA FL

TITLE ☒ Change ☒ Addition
NAME Hawke, Jeremy
STREET ADDRESS 2907 Bay to Bay Blvd, Suite 102
CITY-ST-ZIP Tampa, FL 33629

TITLE DP ☐ Delete
NAME HAYS, GEORGE R., JR.
STREET ADDRESS 2907 BAY TO BAY BLVD. SUITE 102
CITY-ST-ZIP TAMPA FL

TITLE ☒ Change ☐ Addition
NAME Hays, George R., Jr.
STREET ADDRESS 2907 Bay to Bay Blvd, Suite 102
CITY-ST-ZIP Tampa, FL 33629

TITLE D ☒ Delete
NAME JOHNSON, THOMAS
STREET ADDRESS 702 SAND LAKE ROAD
CITY-ST-ZIP ONALASKA WI

TITLE ☐ Change ☒ Addition
NAME DVS
STREET ADDRESS Thaxton, Claude D
CITY-ST-ZIP 2907 Bay to Bay Blvd, Suite 102
Tampa, FL 33629

TITLE V ☐ Delete
NAME THAXTON, JOSEPH D
STREET ADDRESS 2907 BAY TO BAY BLVD. SUITE 102
CITY-ST-ZIP TAMPA FL

TITLE ☒ Change ☐ Addition
NAME D.P.T.
STREET ADDRESS Thaxton, Joseph D
CITY-ST-ZIP 2907 Bay to Bay Blvd, Suite 102
Tampa, FL 33629

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-00

Date

813-839-1530

Daytime Phone #

CR2E034 (9/99)