

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N04783

1. Entity Name

CENTRAL FLORIDA INNOVATION CORPORATION

Principal Place of Business

Mailing Address

301 E. PINE STREET., STE 1400
ORLANDO FL 32801

301 E. PINE STREET., STE 1400
ORLANDO FL 32801

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

59-2469191

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

MARSHALL, BYRD F JR
301 E. PINE STREET., STE 1400
ORLANDO FL 32801

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, DAVID 301 E. PINE STREET., STE 1400 ORLANDO FL 32801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIMBERLAKE, EDMUND C 301 E. PINE STREET., STE 1400 ORLANDO FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOILEAU, M J 301 E. PINE STREET., STE 1200 ORLANDO FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MARSHALL, BYRD F JR. 301 E. PINE STREET., STE 1400 ORLANDO FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, JOHN 301 E. PINE STREET., STE 1400 ORLANDO FL 32801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, DIANNE M 301 E. PINE STREET., STE 1400 ORLANDO FL 32801	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Marshall, Jr., Secretary 4/26/02 407-843-8880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

02 MAY 24 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2003/01

ATTACHMENT
TO
2002 UNIFORM BUSINESS REPORT

1004783/649775

ADDITIONAL DIRECTORS AND OFFICERS

CENTRAL FLORIDA INNOVATION CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Beverly Kitaoka 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles Parrish 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Timothy O'Toole 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steve Miller 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marilyn Simmons 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Derrick Wallace 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tom Radovich 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert McCarthy 301 E. Pine Street, Suite 1200 Orlando, Florida 32801

1004783 / 649775

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Richard Fox 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rudolph Fields 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jacob Stuart 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sanford Shugart 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D G. Thomas Ball 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rick Schooler 301 E. Pine Street, Suite 1200 Orlando, Florida 32801 ☒ Addition