

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90075 012 ***150.00

0028066 AV

DOCUMENT # P98000076541

1. Entity Name

BASHAM DESIGN GROUP, INC.

Principal Place of Business

**8850 GOODY'S EXEC. DR.
 SUITE A
 JACKSONVILLE FL 32217**

Mailing Address

**4241 BAYMEADOWS ROAD
 JACKSONVILLE FL 32217**

2. Principal Place of Business

3. Mailing Address

8850 Goody's Exec. Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A

City & State

**City & State
 Jacksonville, FL**

4. FEI Number

59-3532257

Applied For

Not Applicable

Zip

Country

**Zip
 32217**

**Country
 USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MORGAN, ROBERT M ESQ.
 C/O FORD, JETER, BOWLUS & DUSS, P.A.
 10110 SAN JOSE BLVD.
 JACKSONVILLE FL 32257**

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, 2002 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** ☐ Delete
 NAME **BASHAM, PAUL M**
 STREET ADDRESS **2681 CLAIRE LN**
 CITY-ST-ZIP **JACKSONVILLE FL 32223**

TITLE **EVP** ☐ Delete
 NAME **LUCAS, MICHAEL**
 STREET ADDRESS **12809 W CAMELLIA BAY DR**
 CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/12/02 904-731-2323

Date

Daytime Phone #

CR2E034 (9/01)