

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90098 014 ***185.00

DOCUMENT # P93000009923

1. Entity Name
JIM ALLEN MASONRY, INC.

| | |
|---|--|
| Principal Place of Business 521 S.E. 11TH AVE. GAINESVILLE FL 32601 | Mailing Address 521 S.E. 11TH AVE. GAINESVILLE FL 32601-8078 |
|---|--|

| | | | |
|--|--|---------|---------|
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 3. Mailing Address Suite, Apt. #, etc. City & State Zip | Country | Country |
|--|--|---------|---------|

4. FEI Number **59-3162290**

| | |
|-------------|----------------|
| Applied For | Not Applicable |
|-------------|----------------|



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
ALLEN, JAMES C JR.
521 S.E. 11TH AVE.
GAINESVILLE FL 32601

7. Name and Address of New Registered Agent
 Name
Peter A. Robertson & Assoc., P.A.
 Street Address (P.O. Box Number is Not Acceptable)
5216 SW 91 Drive
 City **Gainesville** FL Zip Code **32608**

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 **President** DATE **2-21-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

| | |
|----------------|--|
| TITLE | D <input type="checkbox"/> Delete |
| NAME | ALLEN, JAMES C JR. |
| STREET ADDRESS | 521 S.E. 11TH AVE. |
| CITY-ST-ZIP | GAINESVILLE FL 32601 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| 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 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 | |
| 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 | |
| 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: **JAMES C ALLEN JR** DATE **2-24-00** Daytime Phone # **352-573-2379**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

P93000009923

817137

**CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS**

OF

JIM ALLEN MASONRY, INC.

The undersigned(s) being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the corporation's name be changed from:

OLD NAME: JIM ALLEN MASONRY, INC.

NEW NAME: J.A.M., INC.

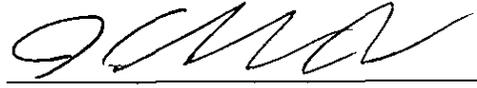
The newly named corporation shall retain all aspects in regards to every other filing on record.

The signing of this consent by the undersigned(s) shall constitute full ratification of the action taken to organize the corporation as set forth in the foregoing resolutions.

Consent dated 2-24-, 2000.

JAMES C ALLEN JR
Jim Allen, Sole Director

100%
No. shares


Signature
