

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90135 020 ***150.00

DOCUMENT # 150326

1. Entity Name

BOUCHELLE AND COMPANY

150326



DO NOT WRITE IN THIS SPACE

Principal Place of Business

200 S. RIVERSIDE DR.
#402
NEW SMYRNA BEACH FL 32168-7148
US

Mailing Address

200 S. RIVERSIDE DR.
#402
NEW SMYRNA BEACH FL 32168-7148
US

2. Principal Place of Business

1040 Museum Boulevard

3. Mailing Address

1040 Museum Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Daytona Beach, FL

City & State

Daytona Beach, FL

4. FEI Number

59-6060839

Applied For

Not Applicable

Zip

32114

Country

United States

Zip

32114

Country

United States

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALFRED J. KATZIN, CPA
3801 HOLLYWOOD BLVD.
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name
Palmetto Charter Services, Inc.

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

City

Daytona Beach

FL

Zip Code
32114

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

Thomas S. Hart, Vice President

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LIBBY, GARY R. ☐ Delete
723 N OLEANDER AVE
DAYTONA BEACH FL 32118-3826

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
BOUCHELLE, JOY L ☒ Delete
200 S. RIVERSIDE DR.
NEW SMYRNA BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
KATZIN, ALFRED J. C ☒ Delete
3620 SIMMS STREET
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Cynthia Brown ☐ Change ☒ Addition
213 Riverside Drive
Ormond Beach, FL 32176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T
Marilyn Chandler Ford ☐ Change ☒ Addition
4876 Halifax Drive
Port Orange, FL 32127

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Thomas S. Hart ☐ Change ☒ Addition
150 Magnolia Avenue
Daytona Beach, FL 32114

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

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

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 reports 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

Date

Daytime Phone #

CR2E034 (10/00)