

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2003 8:00 am
Secretary of State

07-31-2003 90070 038 ***550.00

001215 AV

DOCUMENT # 150326

1. Entity Name
BOUCHELLE AND COMPANY



Principal Place of Business
**1040 MUSEUM BOULEVARD
DAYTONA BEACH FL 32114
US**

Mailing Address
**1040 MUSEUM BOULEVARD
DAYTONA BEACH FL 32114
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 **59-6060839**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH FL 32114**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BROWN, CYNTHIA**
STREET ADDRESS **213 RIVERSIDE DRIVE**
CITY-ST-ZIP **ORMOND BEACH FL 32176**

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

TITLE **ST** ☐ Delete
NAME **FORD, MARILYN C**
STREET ADDRESS **4876 HALIFAX DRIVE**
CITY-ST-ZIP **DAYTONA BEACH FL 32127**

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

TITLE **VPO** ☐ Delete
NAME **HART, THOMAS S**
STREET ADDRESS **150 MAGNOLIA AVENUE**
CITY-ST-ZIP **DAYTONA BEACH FL 32114**

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

TITLE **D** ☐ Delete
NAME **DAVIDSON, MARC**
STREET ADDRESS **901 SIXTH STREET**
CITY-ST-ZIP **DAYTONA BEACH FL 32120**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 607, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/03

255-8171
386-622-8171

Date

Daytime Phone #

CR2E034 (4/03)

Jay D. Bond, Jr.
Jonathan D. Kaney Jr.
J. Lester Kaney
C. Allen Watts
Harold C. Hubka
Larry D. Marsh
Thomas S. Hart
Scott W. Cichon
Robert A. Merrell III
Bruce A. Hanna
John P. Ferguson
Rhoda Bess Goodson
Jonathan D. Kaney III
Thomas J. Leek

Attachment # 80134912
150376
Cobb & Cole

Law Offices • Daytona Beach • DeLand

Since 1925

150 Magnolia Avenue
Post Office Box 2491
Daytona Beach, Florida 32115-2491
(386) 255-8171
ccb.com

July 29, 2003

Michael P. Olivari
Mark A. Watts
Ty Harris
Robert Taylor Bowling
Joshua J. Pope
Heather Bond Vargas
Andrea M. Kurak
Andrew C. Grant
Elan R. Holtzclaw
R. Brooks Casey

RETIRED
Thomas T. Cobb
W. Warren Cole, Jr.

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Bouchelle and Company

Dear Sirs:

Enclosed please find the 2003 Uniform Business Report (UBR) for **Bouchelle and Company**, a for profit Florida corporation. I also enclose the check in payment of the \$550.00 annual fee for filing the report.

Please advise if any addition information is required at this time.

Sincerely yours,


Thomas S. Hart
Direct Dial (386) 323-9225
Email thart@ccb.com
Telecopier (386) 253-1746

TSH:jg
enclosure

cc: M. Brothers, MOAS

100112711