

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91094 047 ***150.00

DOCUMENT # 161737



1. Entity Name
VARN INVESTMENT COMPANY

Principal Place of Business
**601 II RIVERSIDE AVENUE
#600
JACKSONVILLE FL 32204
US**

Mailing Address
**601 II RIVERSIDE AVENUE
#600
JACKSONVILLE FL 32204
US**

30054395



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0492760**

Applied For

Not Applicable

Zip Country

Zip Country

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

**VARN JR, LESTER
601 II RIVERSIDE AVE.,
#600
JACKSONVILLE FL 32204**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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 **VARN JR, LESTER**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DCE** Delete
NAME **VARN, GEORGE W**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** Delete
NAME **VARN, WILLIAM L III**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAD** Delete
NAME **VARN, GEORGE W JR**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** Delete
NAME **VARN, MERRILL**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** Delete
NAME **MADIGAN, EMILY R**
STREET ADDRESS **601 II RIVERSIDE AVE #600**
CITY-ST-ZIP **JACKSONVILLE FL 32204**

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

3/12/03
Date

Daytime Phone #

CR2E034 (10/02)