2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 201781** 1. Entity Name **BUCKEYE BUILDING CO** Principal Place of Business Mailing Address C/O J.R. MARTIN 2840 N. OCEAN BLVD. #405 FT. LAUDERDALE FL 33308 C/O J.R. MARTIN 2840 N. OCEAN BLVD. #405 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business. Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 26-7305706 Not Applicable Z≀p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 2840 N.OCEAN BLVD. 406 FT. LAUDERDALE FL 33308 City Zio 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Delete TITLE Change Addition TITLE MARTIN, JACK W NAME NAME STREET ADDRESS STREET ADDRESS 911 NW 37TH DRIVE GAINESVILLE FL CITY-ST-ZIP CITY - ST-ZIP ☐ Addition VSTD ☐ Detete TITLE TITLE MARTIN, JAMES R NAME MAME STREET ADDRESS STREET ADDRESS 2840 N. OCEAN BLVD. 406 CITY-ST-ZIP FT. LAUDERDALE FL. CITY+ST-78P Change ☐ Addition TITLE TITLE VD ☐ Delete NAME MAINE HAYES, MARY M. STREET ADDRESS STREET ADDRESS 7 1ST COURT CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

THMES R MARTIN 2/6/04 954-566-3388
SNING OFFICER OR DIRECTOR

Daytome Phone #

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