

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90093 022 ***150.00

0543981

DOCUMENT # 302207
 1. Entity Name
R.G. ROBERTS INC

Principal Place of Business 5340 A S & S PLAZA-GULF DRIVE P.O. BOX 1566 HOLMES BEACH FL 34218-1566	Mailing Address 5340 A S & S PLAZA-GULF DRIVE P.O. BOX 1566 HOLMES BEACH FL 34218-1566
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-1117680	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
ROBERTS, ERNESTINE P.
205 N HARBOR DR
HOLMES BEACH FL 34217

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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	DVPS CLAYTON, LINDA 5007 BEMINI DRIVE BRADENTON FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTS, ERNESTINE P 205 N HARBOR DR HOLMES BEACH FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUZIANE, SIGNA R. 502- 74TH ST. HOMES BEACH FL 34217 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Ernestine P. Roberts
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-2001 (941) 778-4505
 Date Daytime Phone #

CR2E034 (10/00)



Mister Roberts

Attachment

302207

2805678

S & S PLAZA

5330 Gulf Drive • Holmes Beach, Florida 34217

(941) 778-4505 • Fax (941) 779-9067

January 24, 2000

To whom it may concern:

This letter is to notify you of a change of address.

After thirty-four years the post office finds it

necessary to create a unique address for each

business in our shopping center. Our physical

location is the same, only our numerical address has

changed to the following:

Mister Roberts

5330 Gulf Drive

Holmes Beach, Florida 34217

New Address

Please change your records to reflect this change from our old address of:

Mister Roberts

5340A Gulf Drive

Holmes Beach, Florida

Old Address

P.S.

Some of you use our Corporate name of R.G. Roberts, Inc. in billing and this is fine as long as you use the new address.

Thank you,

Linda R. Clayton

Linda R. Clayton
Manager