

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90078 033 ***150.00

DOCUMENT # 342926

1. Entity Name

PEMBERTON, INC.

Principal Place of Business

**103 HIGHLINE DRIVE
 LONGWOOD FL 32752
 US**

Mailing Address

**P.O. BOX 521000
 LONGWOOD FL 32752
 US**

2. Principal Place of Business

103 Highline Drive

Suite, Apt. #, etc.

N/A

City & State

Longwood, Florida

Zip

Country

32760 USA

3. Mailing Address

P.O. Box 521000

Suite, Apt. #, etc.

N/A

City & State

Longwood, Florida

Zip

Country

32752-1000 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1236904**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PEMBERTON, TODD N.
 103 HIGHLINE DRIVE
 LONGWOOD FL 32750**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 **PDT** ☐ Delete
 NAME **PEMBERTON, TODD N**
 STREET ADDRESS **103 HIGHLINE DRIVE**
 CITY-ST-ZIP **LONGWOOD FL**

TITLE **VS** ☐ Delete
 NAME **PEMBERTON, W B**
 STREET ADDRESS **103 HIGHLINE DRIVE**
 CITY-ST-ZIP **LONGWOOD FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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 STREET ADDRESS
 CITY-ST-ZIP

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: **WB Pemberton**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-17-01 407 831-6688

CR2E034 (10/00)