

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91173 014 ***150.00

DOCUMENT # 344600

1. Entity Name
KING PROVISION CORPORATION

Principal Place of Business
**9009 REGENCY SQUARE BLVD
 JACKSONVILLE FL 32211**

Mailing Address
**9009 REGENCY SQUARE BLVD
 JACKSONVILLE FL 32211**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1283120**

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

**STEIN, DAVID A
 9009 REGENCY SQUARE BLVD
 JACKSONVILLE FL 32203**

Name **Stackhouse, Jennifer**

Street Address (P.O. Box Number is Not Acceptable)
King Provision Corp.

9009 Regency Sq. Blvd.

City **Jacksonville** **FL** Zip Code **32211**

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]* **Jennifer Stackhouse, Controller** **4/29/02**
(NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	STEIN, DAVID	
STREET ADDRESS	9009 REGENCY SQ BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PCD	<input type="checkbox"/> Delete
NAME	HICKS, EDWARD F.	
STREET ADDRESS	9009 REGENCY SQ BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DANIELSON, TIM	
STREET ADDRESS	9009 REGENCY SQ BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEIN, MARTIN E., JR.	
STREET ADDRESS	9009 REGENCY SQ BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEIN, RICHARD W.	
STREET ADDRESS	9009 REGENCY SQ BLVD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEIN, ROBERT L	
STREET ADDRESS	9009 REGENCY SQUARE BLVD	
CITY-ST-ZIP	JACKSONVILLE FLA 32211	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

see attached

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: *[Signature]* **Ed Hicks** **4/29/02** **(904) 725-4122**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

David A. Stein
CEO/Director
266-50-3292
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 12/10/38

Edward F. Hicks
President/Director
587-42-4174
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 5/5/50

Mark Slater
Vice President of Finance/Treasurer/Secretary
265-87-6917
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 6/22/63

Martin E. Stein, Jr.
Vice President/Director
265-96-0613
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 11/29/52

Richard W. Stein
Vice President/Director
265-96-0612
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 11/21/55

Robert L. Stein
Vice President/Director
265-96-0611
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 3/4/57

Al Juodvalkis
Vice President
332-44-1106
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 6/21/49

Tim Dyer
Vice President
360-38-2821
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 8/3/54

Tim Danielsen
Vice President
064-44-5764
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 11/18/52

William Bowers
Vice President
472-38-5307
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 11/2/38

Paula French
Vice President
424-56-3253
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 6/25/46

Ann E. Sikes
Assistant Secretary
265-19-3886
9009 Regency Sq Blvd
Jacksonville, FL 32211-8118
DOB 4/4/55

Attachment
344600
B0108387