2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am 3 355306 **DOCUMENT # Secretary of State** 1. Entity Name PINETA COMPANY 03-05-2002 90082 013 ***150.00 Principal Place of Business Mailing Address 1909 SALT MYRTLE LANE 1909 SALT MYRTLE LANE ORANGE PARK FL 32003 ORANGE PARK FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1277011 Not Applicable -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 RAX CO C/O KENNETH M. KEEFE, JR. Street Address (P.O. Box Number is Not Acceptable) **50 NORTH LAURA STREET** STE 3300 JACKSONVILLE FL 32202 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)) (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (9/01) ASD TITLE TITLE Addition ☐ Delete PACE, AUGUSTA NAME NAME 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE WOOD, SUSAN D NAME 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32003 CITY-ST-ZIP PD -----TITLE == Delete TITLE ☐ Change ☐ Addition NAME PACE, T.W. NAME 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32003** CITY-ST-ZIP AST TITLE Delete TITLE Change Addition MIXON, B W NAME NAME 1909 SALT MYRTLE LANE STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32003 CITY-ST-7IP CITY-ST-ZIP D. TITLE Delete TITLE Change ☐ Addition NAME PACE, W H NAME 1909 SALT MYRLE LANE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

> TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR В. W. MIXON, AST

☐ Delete

904-264-2142

■ Addition

CR2E034

Daytime Phone #

☐ Change