

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 397655

FILED  
Feb 12, 2002 8:00 AM  
Secretary of State

Entity Name: W. JACKSON & SONS CONSTRUCTION CO.

## Current Principal Place of Business:

1888 N W 21ST STREET  
POMPANO BEACH, FL 330691334

## New Principal Place of Business:

## Current Mailing Address:

1888 N W 21ST STREET  
POMPANO BEACH, FL 330691334

## New Mailing Address:

FEI Number: 59-1384191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, KENNETH R.  
1888 N.W. 21ST STREET  
POMPANO BEACH, FL 33060

## Name and Address of New Registered Agent:

JACKSON, KENNETH R.  
1888 N.W. 21ST STREET  
POMPANO BEACH, FL 33060-133 US

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: KENNETH R. JACKSON

02/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: JACKSON, RICHARD C.  
Address: 6650 N.W. 87TH TERR.  
City-St-Zip: PARKLAND, FL

Title: SD ( ) Delete  
Name: JACKSON, THOMAS A.,  
Address: 956 HYACINTH DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD ( ) Delete  
Name: JACKSON, KENNETH R  
Address: 7000 ISLAND BLVD # 111  
City-St-Zip: AVENTURA, FL 33160

Title: VPD ( ) Delete  
Name: JOACKSON, JEREMY  
Address: 21037 NE 34TH PLACE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: JACKSON, JEREMY  
Address: 21037 NE 34TH PLACE  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. JACKSON

PD

02/12/2002

Electronic Signature of Signing Officer or Director

Date