

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-21-2002 90161 024 ***150.00

DOCUMENT # 404728

1. Entity Name

DAVIS PROPERTIES, INC.

Principal Place of Business

DAVIS PROPERTIES INC
6012 PINE HILL RD
PORT RICHEY FL 34668

Mailing Address

P O BOX 1528
NEW PORT RICHEY FL 34656

2. Principal Place of Business

1113 Kapok Circle

3. Mailing Address

1113 Kapok Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clearwater FL 33759

City & State

Clearwater FL 33759

Zip

33759

Country

USA

Zip

33759

Country

USA

4. FEI Number

59-1409247

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, JAMES H
6624 US HWY 19
NEW PORT RICHEY FL 34652

7. Name and Address of New Registered Agent

Name

J. Harris Cook

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

7510 Ridge Road

City

Port Richey

FL

Zip Code

34668

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/02

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

TITLE **P** ☐ Delete
 NAME **DAVIS, JAMES H**
 STREET ADDRESS **6828 RIVER RD**
 CITY-ST-ZIP **NEW PORT RICHEY FL**

TITLE **VPST** ☐ Delete
 NAME **DUFF, DORIS D**
 STREET ADDRESS **1113 KAPOK CIRCLE**
 CITY-ST-ZIP **CLEARWATER FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **DAVIS, JAMES H.**
 STREET ADDRESS **14006 SHIMMERING LAKE COURT**
 CITY-ST-ZIP **FORT MYERS, FL 33907**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **SIP CODE 33759**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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:

J. Harris Cook
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/6/02 727/797-1426

Daytime Phone #

CR2E034 (9/01)