FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 411916** JACK D. SOLES, INC. 04-12-2001 90155 043 ***150.00 Principal Place of Business Mailing Address 201 MANLEY RD 201 MANLEY RD WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1418065 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLES, EVELYN H Street Address (P.O. Box Number is Not Acceptable) 201 MANLEY ROAD WAUCHULA FL 33873 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete ☐ Change SOLES, JACK D NAME NAME STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD CITY-ST-ZIP CITY-ST-ZIP WAUCHULA FL 33873 TITLE Delete TITLE Change Addition SOLES, EVELYN NAME STREET ADDRESS STREET ADDRESS 201 MANLEY ROAD CITY-ST-ZIP CITY-ST-7IP WAUCHULA FL 33873 TITLE ☐ Delete Change Addition SOLES, J. RUSSELL NAME NAME STREET ADDRESS 619 MAUDE ROAD STREET ADDRESS CITY-ST-ZÎP CITY-ST-ZIP **WAUCHULA FL 33873** Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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