

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 440034

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: JACK BRENNER ENTERPRISES, INC.

Current Principal Place of Business:

5808 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

802 N ORCHARD LANE
BEAVERCREEK, OH 45434 US

New Mailing Address:

FEI Number: 59-1502717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, GARY L
5808 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: BRENNER, JR. J
Address: 2170 INDIAN RIPPLE ROAD
City-St-Zip: XENIA, OH

Title: STD () Delete
Name: BRENNER, MARJORIE,
Address: 2170 INDIAN RIPPLE ROAD
City-St-Zip: XENIA, OH

Title: VPD () Delete
Name: BRENNER, RICHARD D.
Address: 3418 ARLINGTON PLACE
City-St-Zip: BEAVERCREEK, OH

Title: VPD () Delete
Name: BRENNER III, JOHN F
Address: 3136 INDIAN RIPPLE ROAD
City-St-Zip: DAYTON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRENNER, JR. J
Address: 2170 INDIAN RIPPLE ROAD
City-St-Zip: XENIA, OH 45385

Title: STD (X) Change () Addition
Name: BRENNER, MARJORIE
Address: 2170 INDIAN RIPPLE ROAD
City-St-Zip: XENIA, OH 45385

Title: VPD (X) Change () Addition
Name: BRENNER, RICHARD D.
Address: 3418 ARLINGTON PLACE
City-St-Zip: BEAVERCREEK, OH 45434

Title: VPD (X) Change () Addition
Name: BRENNER III, JOHN F
Address: 3136 INDIAN RIPPLE ROAD
City-St-Zip: DAYTON, OH 45440

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: JOHN F. BRENNER III

VP

03/25/2002

Electronic Signature of Signing Officer or Director

Date