FILED

2002 Uniform Business Report (UBR)

SIGNATURE: *

Mar 28, 2002 8:00 am 442401 DOCUMENT # **Secretary of State** 1. Entity Name JERRY'S OF OKALOOSA COUNTY, INC. 03-28-2002 90003 044 ***150 00 Principal Place of Business Mailing Address 1500 N. FLORIDA MANGO RD., #19 1500 N. FLORIDA MANGO RD., #19 P.O. BOX 24618 P.O. BOX 24618 WEST PALM BEACH FL 33416-1618 WEST PALM BEACH FL 33416-1618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1580155 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD 1600 MIAMI CTR **MIAMI FL 33131** City Zip Code 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) 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition ☐ Change PENDERGAST, GERARD, JR. NAME NAME 1500 FLORIDA MANGO ROAD STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition Change Change PENDERGAST, LAURA NAME NAME 1500 FLORIDA MANGO ROAD STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP STD: THLE ☐. Delete TITLE ☐ Change Addition RHODES, KAREN P. NAME NAME 1500 FLORIDA MANGO ROAD STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PENDERGAST, PAULA NAME NAME 1500 FLORIDA MANGO ROAD STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information add accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filir indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an ee empowered

Date

Daytime Phone #