

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 454931

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

Entity Name: S & J CAPITAL CORPORATION

Current Principal Place of Business:

380 GOLF BROOK CIRCLE
APT 100
LONGWOOD, FL 32779

Current Mailing Address:

P O BOX 915365
LONGWOOD, FL 327915365

New Principal Place of Business:

5675 N CAMINO ESPLENDORA
APT 7138
TUCSON, AZ 85718 US

New Mailing Address:

PMB 417, 4740 E SUNRISE DR
TUCSON, AZ 857184535 US

FEI Number: 59-1555193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROBERT L PA
1009 S. BAY ST.
EUSTIS, FL 32726

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: S () Delete
Name: BOOGAART, SARA M,
Address: 380 GOLF BROOK CIRCLE, APT 100
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: BOOGAART, JOSEPH D,
Address: 380 GOLF BROOK CIRCLE, APT 100
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOOGAART, SARA M,
Address: 5675 N CAMINO EPLENDORA
City-St-Zip: TUCSON, AZ 85718

Title: P (X) Change () Addition
Name: BOOGAART, JOSEPH D,
Address: 5675 N CAMINO EPLENDORA
City-St-Zip: TUCSON, AZ 85718 US

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: JOSEPH D. BOOGAART

P

01/12/2002

Electronic Signature of Signing Officer or Director

Date