

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 01, 2002 8:00 am
Secretary of State

07-01-2002 90311 029 ***550.00

DOCUMENT # 484653

1. Entity Name
COOKE, INC.

Principal Place of Business
5355 9TH STREET NORTH
ST PETERSBURG FL 33703

Mailing Address
5355 9TH STREET NORTH
ST PETERSBURG FL 33703

2. Principal Place of Business

4130 - 16 Street No.

3. Mailing Address

4130 - 16 Street No.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St. Petersburg, FL.

City & State

St. Petersburg, FL.

Zip

33703

Country

USA

Zip

33703

Country

USA

4. FEI Number

59-1628151

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COOKE, JR. F
5355 NINTH STREET, NORTH
ST. PETERSBURG FL 33703

7. Name and Address of New Registered Agent

Name **COOKE**

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

City

FL

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

FRANK L. COOKE JR

[Signature]

6/21/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **PDST** ☐ Delete
NAME **COOKE, FRANK L.**
STREET ADDRESS **1 BEACH DRIVE SE #1110**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE *Vice President* ☐ Delete
NAME **COOKE, Elizabeth C.**
STREET ADDRESS **1 Beach Drive SE #1110**
CITY-ST-ZIP **St. Petersburg, FL, 33703**

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

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

TITLE ☐ Change ☐ Addition
NAME
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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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/21/02

727/528-8800

CR2E034 (9/01)