

AMENDED ANNUAL REPORT
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 677059

1. Entity Name

JACK NELSON ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

35412 S. Federal Highway

3. Mailing Address

35412 S. Federal Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Florida City, FL 33034

City & State

Florida City, FL 33034

Zip

Country

Zip

Country

4. FEI Number

59-2008183

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Nelson, Jack
 35412 S. Federal Highway
 Florida City, FL 33034

7. Name and Address of New Registered Agent

Name Patty Nelson

Street Address (P.O. Box Number is Not Acceptable)
 35412 S. Federal Highway

City Florida City

FL Zip Code 33034-5610

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

Patty Nelson

Patty Nelson

11/07/01

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

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

00004679738--9

-11/14/01--01099--005

*****61.25 *****61.25

9. MANAGING MEMBERS/MEMBERS

TITLE President, Director ☒ Delete
 NAME Nelson, Jack
 STREET ADDRESS 35412 S. Federal Highway
 CITY-ST-ZIP Florida City, FL 33034-5610

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Pres., Vice-Pres., Secretary ☐ Change ☒ Addition
 NAME
 STREET ADDRESS Treasurer, Director
 CITY-ST-ZIP Nelson, Patty
 35412 S. Federal Highway

TITLE Florida City, FL 33034-5610 ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Patty Nelson

Patty Nelson, Pres, Dir. 11/7/01 (305) 245-5550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

DATE/TIME PHONE #

APPROVED
 AND
 FILED

01 NOV -9 AM 11:01

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EP

DO NOT WRITE IN THIS SPACE

Charter Number Only

VALIDATION ONLY

Elizabeth

Terminello & Terminello
Requestor's Name
2700 SW 37 Ave.
Address
Miami, FL 33133
City State ZIP Phone
444.5002

CORPORATION(S) NAME

Jack Nelson Enterprises, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Foreign ☐ Dissolution ☐ Mark
☐ Limited Partnership ☒ Annual Report (Amended) ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☐ Walk In ☐ Will Wait ☐ Pick Up ☐ Mail Out

RECEIVED
01 NOV -9 AM 9 29
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier