

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847186

Entity Name

FLORIDA JACK, INC.

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90008 002 ***150.00

Principal Place of Business

Mailing Address

AMBERJACK, LTD.
 CENTRAL AVE.
 AZ 85004-1429

AMBERJACK, LTD
 POST OFFICE BOX 614
 BLOOMINGTON IL 61702-0614
 US

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

37-1060672

Applied For

Not Applicable

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOSTER, WILLIAM E
 % LOWNDES, DROSDICK, DOSTER, KANTOR ETAL.
 215 NORTH EOLA DRIVE
 ORLANDO FL 32801

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

If corporation is eligible to satisfy its Intangible
 Filing requirement and elects to do so,
 see criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PT BROWN, NEIL O 42 PENDLETON WAY BLOOMINGTON IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VS MOSER, KURT G ROUTE 3 BLOOMINGTON IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VAS JOHNSON, EARLE B., JR. 1205 VALENTINE DRIVE NORMAL IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VAS HESS, WILLIAM J 50 COUNTRY LANE HEYWORTH IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D MACK, JAMES 3013 E. OAKLAND AVE. BLOOMINGTON IL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D MORGAN, MONROE 922 SAN VICENTE BLVD SANTA MONICA CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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
 contained 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.

Amberjack, Ltd., an Arizona Corporation d/b/a Florida Jack, Inc.

SIGNATURE: By:

4-20-00

309-766-9832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

G. Roger Gielow, Assistant Secretary

CR2E034 (9/99)

DOC#847186
103898

AMBERJACK, LTD.
List of Officers and Directors
2000

OFFICERS:

David C. Graves
Rt 21, Box 18
Bloomington, IL 61704

President

Kurt G. Moser
Rt. 4
Bloomington, IL 61710

Vice President

Earle B. Johnson, Jr.
3112 Rusty Lane
Bloomington, IL 61704

Vice President &
Assistant Secretary

William C. Gale
RR 13, Box 367
Bloomington, IL 61704

Vice President &
Assistant Secretary

William J. Hess
50 County Lane
Heyworth, IL 61745

Vice President &
Assistant Secretary

John R. Higgins
1 Carney Ct.
Bloomington, IL 61704

Vice President &
Treasurer

John P. Elterich
409 E. Grove St.
Bloomington, IL 61701

Assistant Secretary

G. Roger Gielow
2005 Claremont
Normal, IL 61761

Assistant Secretary

Lawrence H. Rottunda
4 Aberdeen Way
Bloomington, IL 61704

Assistant Secretary

Robert B. O'Dell
1601 Ensign Drive
Normal, IL 61761

Assistant Secretary

DIRECTORS:

Kurt G. Moser Chairman
Rt. 4
Bloomington, IL 61710

Arthur B. Birtcher
32327 Del Obispo Road
San Juan Capistrano, CA 92675

James Gillespie
5329 Wynterhall Drive
Dunwoody, GA 30338

David C. Graves
R.R. 21, Box 18
Bloomington, IL 61704

David S. Steiner
Steiner Equities Group, L.L.C.
75 Eisenhower Parkway
Roseland, NJ 07068

Boyd B. Stofer
4604 Golf Terrace
Edina, MN 55431