

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90273 005 ***150.00

A0062246

DO NOT WRITE IN THIS SPACE

DOCUMENT # 847186

1. Entity Name
 Florida Jack, Inc.

Principal Place of Business
 AmberJack, Ltd.
 40 Central Avenue
 Phoenix, AZ 85004-1429

Mailing Address
 AmberJack, Ltd.
 P.O. Box 614
 Bloomington, IL 61702-0614

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number 37-1060672 **Applied For**
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Doster, William E.
 40 Lowndes, Drosdick, Doster, Kantor Etal
 215 North Eola Drive
 Orlando, Florida 32801

7. Name and Address of New Registered Agent
 Name
 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 _____ (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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	David C. Graves	Rt 21, Box 18	Bloomington, IL 61704		
VP	Kurt G. Moser	Rt 4	Bloomington, IL 61710		
VAS	Earle B. Johnson	3112 Rusty Lane	Bloomington, IL 61704		
VAS	William C. Gale	RR 13, Box 367	Bloomington, IL 61704		
VAS	William J. Hess	50 County Lane	Heyworth, IL 61745		
VT	John R. Higgins	1 Carney Court	Bloomington, IL 61704 (see attached)		

13. 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 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: _____ **By: AmberJack, Ltd., an Arizona Corporation D/B/A Florida Jack, Inc.**
 _____ **Assistant Secretary** **4/25/01** **(309) 766-9832**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
847186
AD62746

AMBERJACK, LTD.
(Managing Member of Florida Jack, L.L.C.)
List of Officers
2001

David C. Graves Rt 21, Box 18 Bloomington, IL 61704	President
Kurt G. Moser Rt. 3, Box 438B Bloomington, IL 61704	Vice President & Secretary
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 212 Dasher Lane Heyworth, IL 61745	Assistant Secretary