2002 Uniform Business Report (UBR)

SIGNATURE: .

Mar 13, 2002 8:00 am **DOCUMENT #** F00000003718 **Secretary of State** 1. Entity Name JOHNNIE'S, INC. 03-13-2002 90043 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5762 P.O. BOX 5762 SCOTTSDALE AZ 85261 SCOTTSDALE AZ 85261 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 68-0365332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEATTIE, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1150 TARPON CENTER DRIVE **SUITE #704** Zip Code VENICE FL 34185 FI 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME BEATTIE, GLENN STREET ADDRESS STREET ADDRESS 2775 N. HIGHWAY 360 CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON TX 76011** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME BEATTIE, RICHARD P. STREET ADDRESS STREET ADDRESS 1150 TARPON CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34185 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of true. The powered 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 the power of the corporation of the corporation of the receiver of

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Daytime Phone #