FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State **DOCUMENT #** F80588 1. Entity Name 04-22-2002 90194 033 \*\*\*150.00 CHARLIE DAVIS & SONS, INC. Principal Place of Business Mailing Address 5201 COUNTY ROAD 54 5201 COUNTY ROAD 54 B0073168 NEWPORT RICHEY FL 34652 **NEWPORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2348775 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, CHARLES R SR Street Address (P.O. Box Number is Not Acceptable) 4178 HIGHLAND LOOP **NEWPORT RICHEY FL 34652** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVIS, CHARLES R. SR. NAME STREET ADDRESS 4178 HIGHLAND LOOP STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME DAVIS, LYNETTE A NAME STREET ADDRESS 4178 HIGHLAND LOOP STREET ADDRESS CITY-ST-71P CITY-ST-ZIP NEW PORT RICHEY FL ☐ Delete TITLE Change ☐ Addition NAME DAVIS, CHARLES R. JR. NAME STREET ADDRESS 4165 HIGHLAND LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Newport Richey Fl TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, LYNETTE A NAME STREET ADDRESS 4178 HIGHLAND LOOP STREET ADDRESS CITY-ST-ZIP NEWPORT RICHEY, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-10-02 727 848-1100