

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90063 021 \*\*\*178.00

DOCUMENT # **F950000006319** ✓  
1. Entity Name  
**Brown Jordan Company**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**9860 Gidley Street**  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
**El Monte, CA**  
Zip  
**91731** Country

City & State  
Zip  
Country

4. FEI Number  
**95-4556539**  
Applied For  
Not Applicable

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

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name **Maria C. Callejas**  
Street Address (P.O. Box Number Is Not Acceptable)  
**2665 S. Bayshore Dr., Ste 800**  
City **Miami** FL Zip Code **33133**

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 **Vincent A. Tortorici, Jr.** **4/12/02**  
Signature, typed or printed name of registered agent and title, if applicable. (NO) Registered Agent Signature required when reissuing. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1 Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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
	SEE ATTACHED SCHEDULE		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<b>DO NOT WRITE IN THIS SPACE</b>			

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Vincent A. Tortorici, Jr.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/12/02** **205-408-7600**  
Date Daytime Phone #

CR2E034B (12/01)

Attachment  
FEI # 95-4556539  
F95000006319/646780

**Brown Jordan Company**

**FEIN 95-4556539**

**For the Year Ended December 31, 2001**

**Florida 2002 Uniform Business Report (UBR)**

**Directors, Officers Report**

**DIRECTORS**

William Kaczynski 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Director
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Bobby Tesney 160 Village Street Birmingham, AL 35242	Director
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Earl W. Powell 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Director
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**OFFICERS**

Earl W. Powell 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Chairman of the Board
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Bobby Tesney 160 Village Street Birmingham, AL 35242	Chief Executive Officer
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Bill Echols 160 Village Street Birmingham, AL 35242	President
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Frank Taff 160 Village Street Birmingham, AL 35242	Chief Operating Officer
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Ed Brookes 160 Village Street Birmingham, AL 35242	Executive Vice President
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Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Vice President
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Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Chief Financial Officer
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Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Treasurer
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Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Assistant Secretary
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Marilyn Kuffner 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Secretary
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