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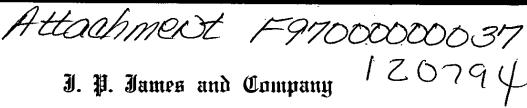
2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am Secretary of State F97000000037 DOCUMENT # 1. Entity Name 07-17-2002 90113 007 ***150.00 J.P. JAMES & CO., INC. Principal Place of Business Mailing Address 105 CHESTNUT ST. 26086 FAWNWOOD COURT NEEDHAM MA 02194 **BONITA SPRINGS FL 34134** 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 04-2636674 Not Applicable - Zip Country .Zip____ .Country \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, JIMMY P Street Address (P.O. Box Number is Not Acceptable) 26086 FAWNWOOD COURT **BONITA SPRINGS FL 34134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition JAMES, JIMMY P NAME NAME STREET ADDRESS 26086 FAWNWOOD CT. STREET ADDRESS **BONITA SPRINGS FL 34134** CITY: 6T-ZIP CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition JAMES, BETTY NAME NAME STREET ADDRESS 26086 FAWNWOOD CT STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like

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





CONSULTANTS IN EXECUTIVE SELECTION

26086 FAWNWOOD

BONITA SPRINGS, FLORIDA 34134

TELEPHONE: (239) 498-1584 FAX (239) 498-1560 EMAIL: exsearch78@aol.com

July 8, 2002

Dear Sirs:

We never received the UBR in January. We have filed this report every year in a timely fashion.

Thank Sou

Jimmy P. James

President 2