2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001548

1. Entity Name

JD SPECIALTIES, INC.

FILED

02 MAR 15 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
29575 ONO BLVD. ORANGE BEACH AL 36561	29575 ONO BLVD ORANGE BEACH AL 36561

DO NOT WRITE IN THIS SPACE 02/11/02 90057 025 150

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 63-1117876 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHNSON, ERNEST 104 BEACHWOOD DRIVE PANAMA CITY FL 32413	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 _____ DATE
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After May 1, 2002 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DUKE, JANICE K 29575 ONO BLVD. ORANGE BEACH AL 36561	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DUKE, R. WAYNE 29575 ONO BLVD. ORANGE BEACH AL 36561	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STORY, PAM 29575 ONO BLVD. ORANGE BEACH AL 36561	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary & Treasurer Janice K. Duke 29575 Ono Blvd. Orange Beach, AL 36561 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TB ☐ Change ☐ Addition

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

SIGNATURE: _____ 1-21-02 215 981-7742
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

R. Wayne Duke, V. Pres.

CR2E024 (9/01)

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TB	☐ Change ☐ Addition

CR2E034 (9/01)

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

SIGNATURE: _____ 1-21-02 205 981-7742
Date Daytime Phone #

JD SPECIALTIES, INC.
29575 Ono Boulevard
Orange Beach, AL 36561-3626
Tel: (205)981-7742
FAX: (205)981-9739

March 12, 2002

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 2002 Uniform Business Report (UBR)
Document # F97000001548

Please find enclosed the corrected UBR showing the title of the change made to our corporate secretary.

On the first submittal, we failed to type in the title of the change of Secretary & Treasurer. The only change made was the Secretary.

You indicated that the first submittal was NOT filed. If this report is still not correct, please let me know.

Our fee of $150 was already submitted to you on January 21, 2002. You indicated that you had received it on the letter written to us and received on March 8, 2002.

Please call me with any questions.

Yours very truly,

Janice K. Duke

Janice K. Duke
President

/jkd