

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005087

1. Entity Name
JAX MALL, INC.

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90007 020 ***150.00

Principal Place of Business
~~4708 OLD HIGHWAY 98~~ 707 Selma Ave.
DESTIN FL 32550 Selma, AL 36701

Mailing Address
~~1708 OLD HIGHWAY 98~~ 707 Selma Ave.
DESTIN FL 32550 Selma, AL 36701

2. Principal Place of Business
707 Selma Ave

3. Mailing Address
707 Selma Ave.

Suite, Apt. #, etc.

City & State
Selma, AL

City & State
Selma, AL

Zip
36701

Country

Zip
36701

Country

4. FEI Number 62-1711976


Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
OLIVER, HOWARD C
~~4708 OLD HIGHWAY 98~~
DESTIN FL 32550

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
1708 Old Hwy 98
City Destin FL Zip Code 32550

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) DATE

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD OLIVER, HOWARD C 4708 OLD HIGHWAY 98 707 Selma Ave DESTIN FL 32550 Selma, AL 36701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCSD OWENS, PAUL D 4708 OLD HIGHWAY 98 Leigh Place DESTIN FL 32550 Brewton, AL 36427	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:  President 6/26/01 3348723913

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
A0075931

**WARREN, AVERETT, &
KIMBROUGH & MARINO, LLC**

Certified Public Accountants • Business & Financial Consultants

June 20, 2001

Florida Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

79700005087

Re: Jax Mall, Inc.
EIN 62-1711976
2001 Uniform Business Report

Dear Sir or Madam:

We are enclosing the 2001 Uniform Business Report and the \$150.00 filing fee.

We respectfully request that the late filing penalty be waived. The Company relocated its office from Florida to Alabama late in 2000. Due to an error by the Postal Service, the Company's mail was not forwarded timely to the new address. The 2001 Uniform Business Report was prepared as soon as the form was received and the filing fee paid. The Company will insure that future business reports will be filed timely.

Please contact the Company if you need additional information.

Sincerely,

Lauren E Lowery
Lauren E. Lowery, CPA