## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 18, 2001 8:00 am Secretary of State DOCUMENT # F97000006952 1. Entity Name JOE E WOODS, INC. 04-18-2001 90021 048 \*\*\*150.00 Principal Place of Business Mailing Address 63 E MAIN STREET, STE #401 63 E MAIN STREET. STE #401 MESA AZ 85201-7418 MESA AZ 85201-7418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 86-0341064 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE NITTI, RAYMOND M NAME NAME 63 E MAIN STREET, STE #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MESA AZ VTD ☐ Addition ☐ Change TITLE Delete TITLE JAMES, DAVID L NAME NAME 63 E MAIN STREET, STE #401 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete s ~----TITLE X Change ☐ Addition TITLE Secretary - -WOODS, NINA NAME JAMES, DAVID L NAME STREET ADDRESS 63 E MAIN STREET, STE #401 STREET ADDRESS 63 E. Main Street, Suite 401 CITY-ST-ZIP CITY-ST-ZIP MESA AZ Mesa, AZ 85201-7418 Delete TITLE TITLE ☐ Change ☐ Addition NAME WOODS, GRANT NAME 63 E MAIN STREET, STE #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MESA AZ ☐ Delete ☐ Change TITLE TITLE ☐ Addition WOODS, JOE E NAME STREET ADDRESS 63 E MAIN STREET, STE #401 STREET ADDRESS CITY-ST-ZIP MESA AZ CITY-ST-ZIP Vice President TITLE ☐ Delete TITLE ☐ Change X Addition ZEIDLER, GIDEON H. NAME NAME STREET ADDRESS 63 E. Main Street, Suite 401 STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

David James, Executive VP/CFO

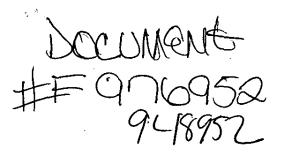
Mesa, AZ 85201-7418

48<u>0/964-4560</u>

SEE ATTACHED

April 5, 2001

FILED



## ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT

DOCUMENT # F97000006952

JOE E. WOODS, INC. FEI Number 86-0341064

12. Additions/Changes to Officers and Directors in 11
This would be an ADDITION

Title

Vice President

Name

TAYLOR, STEVEN M.

Street Address

63 E. Main Street, Suite 401

City - ST - ZIP

Mesa, AZ 85201-7418