

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90016 009 ***150.00

DOCUMENT # F98000005168

1. Entity Name

JILLIAN'S OF SUNRISE, FL, INC.

Principal Place of Business

**2604 SAWGRASS MILLS CIR
 SPACE 1129
 SUNRISE FL 33323
 US**

Mailing Address

**462 SOUTH 4 AVENUE
 SUITE 2200
 LOUISVILLE KY 40202**

2. Principal Place of Business

4500 BOWLING BLVD.

3. Mailing Address

4500 BOWLING BLVD.

Suite, Apt. #, etc.

SUITE 200

Suite, Apt. #, etc.

SUITE 200

City & State

LOUISVILLE, KY

City & State

LOUISVILLE, KY

Zip

40207

Country

US

Zip

40207

Country

US

4. FEI Number

65-0860780

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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

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, 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

TITLE **PVST** ☐ Delete
 NAME **SMITH, DANIEL M**
 STREET ADDRESS **1387 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE **CVCD** ☐ Delete
 NAME **SMITH, DANIEL M**
 STREET ADDRESS **1387 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE **AS** ☐ Delete
 NAME **STEVENS, GREGORY**
 STREET ADDRESS **1387 SOUTH 4 STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVST** ☒ Change ☐ Addition
 NAME **SMITH, DANIEL M**
 STREET ADDRESS **4500 BOWLING BLVD. SUITE 200**
 CITY-ST-ZIP **LOUISVILLE, KY 40207**

TITLE **CVCD** ☒ Change ☐ Addition
 NAME **SMITH, DANIEL M.**
 STREET ADDRESS **4500 BOWLING BLVD. SUITE 200**
 CITY-ST-ZIP **LOUISVILLE, KY 40207**

TITLE **AS** ☒ Change ☐ Addition
 NAME **STEVENS, GREGORY**
 STREET ADDRESS **4500 BOWLING BLVD. SUITE 200**
 CITY-ST-ZIP **LOUISVILLE, KY 40207**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: GREGORY S. STEVENS 4/25/02 (502) 638-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)