2002 UNIFORM BUSINESS REPORT (UBR) FILED G09597 DOCUMENT # 1. Entity Name DON JONES, INC. 02 AUG 3 D PM 3: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 100 2ND AVE N STE 320 100 2ND AVE N STE 320 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 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 59-2243671 Not Applicable Zip Country 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 JONES, DONALD M Street Address (P.O. Box Number is Not Acceptable) 5200 BRITTANY DR SO ST PETERSBURG FL 33715 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 -Tax filing requirement and elects to do so: Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PTD ☐ Delete TITLE 200008017852---09/25/02--01051--028 ☐ Addition JONES, DONALD M. NAME NAME STREET ADDRESS 5200 BRITTANY DRIVE SO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP ****150.00 ****150.00 **VSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, MARY R. NAME STREET ADDRESS 5200 BRITTANY DRIVE SO. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

(307) - 733 9264



Machinist

G09597

Marketing & Management Programs

July 26, 2002

ATTN: Manager or Supervisor Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

For 20 years, I have promptly filed The Uniform Business Report after its preparation by the accounting firm of Strawn, Marshall, Cunningham, Condon & Sweat, P.A.

After receiving your letter, I immediately contacted Strawn, Marshall and they have no record of receiving or preparing the UBR for 2002. Also, I have personally never received the report.

Please see the attached letter from Strawn, Marshall, etal.

I have also enclosed the completed UBR report and the \$125.00 fee.

Please accept this check. If this is not acceptable, please contact me at (307) 733-9264 so that this matter can be resolved. (Please remember that this I am on mountain time which means there is a two-hour time differential.)

It is VERY important that I keep this corporation active. I am very sorry for any inconvenience but would appreciate that you advise by phone or mail as soon as is possible. Thank you for your immediate attention to this matter. Please note that my summer address is:

Don Jones 550 Golf Creek Lane Jackson, WY 83001

Sincerely

Don Jones, President

DJ/mj Enclosures STRAWN, MARSHALL, CUNNINGHAM, CONDON & SWEAT, P.A.

Certified Public Accountants

Max M. Strawn, CPA 1927-1994

John Charles Marshall, CPA Monica L. Cunningham, CPA Kathleen M. Condon, CPA Gary R. Sweat, CPA

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July 17, 2002

Don Jones 550 Golf Creek Lane Jackson, WY 83001

Dear:Don:

We have searched our files, and have no record of ever receiving the 2002 Uniform Business Report from the State of Florida for Don Jones, Inc., until we received the notice last week. The forms usually arrive in January to be filed before May 1st. After that date, the filing fee goes from \$150.00 to \$550.00. We prepare these forms for our clients as soon as we receive them. In years past, we have always prepared the form that the state sends you and forwarded it to you for signature.

The form was not filed before May 1st because the form was never received.

Very truly yours,

Kelly L. Lambdon

KLL/kll