

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G24826**

1. Entity Name

JAX PORT EXPRESS, INC.

FILED

00 JUL 26 PM 1:57

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**5320 SPRINGFIELD BLVD
P.O. BOX 9231
JACKSONVILLE FL 32208**

Mailing Address

**5320 SPRINGFIELD BLVD
P.O. BOX 9231
JACKSONVILLE FL 32208**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

One Riverway

500

Houston, TX

77056

USA

4. FEI Number **59-2470727**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**BRADDOCK, DEBBIE REYNOLDS
484 BROWARD RD
JACKSONVILLE FL 32208**

7. Name and Address of New Registered Agent

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays, Suite 105

City **Tallahassee**

FL

Zip Code **32301**

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, 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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	Delete
PD	BRADDOCK, DEBBIE REYNOLD	484 BROWARD ROAD	JACKSONVILLE, FL 00000	☒
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VP, Corp Sec., Director	Robert E. Longo	One Riverway, Ste 500	Houston, TX 77056	☐	☒
Director/CEO	Frank P. Gallagher	One Riverway, Ste 500	Houston, TX 77056	☐	☒
Director	Linda Bell	One Riverway, Ste 500	Houston, TX 77056	☐	☒
President	Frank Genovese	1406 Hays Street	Houston, TX 77009	☐	☒
Treasurer + ACS	Michael Sanchez	One Riverway, Ste 500	Houston, TX 77056	☐	☒
ACS	Shayne A. Rosecrans	One Riverway, Ste 500	Houston, TX 77056	☐	☒

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:

Shayne A. Rosecrans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-00

Date

713-860-1764

Daytime Phone #

CR2E034 (5/00)