## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State DOCUMENT # G48361 1. Entity Name 05-21-2002 90865 023 \*\*\*150.00 COFFEE KETTLE, INC. Principal Place of Business Mailing Address 16900 FRONT BEACH ROAD HE STREET 16900 FRONT BEACH ROAD PANAMA CITY FL 32413 PANAMA CITY FL 32413 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 59-2338309 Not Applicable Zip 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 WILLIAMS, JACK G Street Address (P.O. Box Number is Not Acceptable) 514 MAGNOLIA AVENUE PANAMA CITY FL 32401 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HILL, SR., W. A. NAME STREET ADDRESS 425 BAYSHORE DR STREET ADDRESS CITY-ST-7IP PANAMA CITY BCH, FL00000 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HILL, PAIGE J., NAME STREET ADDRESS 16241 E LULLWATER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH, FL00000 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME HELMS, MICHAEL F. STREET ADDRESS STREET ADDRESS P.O. BOX 8109 N/A CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 ON PRINCIP DIAME OF SIGNING OFFICER OR DIRECTO

4/22/02

(850)234-5628

**FILED**