

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

0002074

DOCUMENT # H33445

1. Entity Name

RETREAD CORPORATION OF FLORIDA, INC.

01-25-2001 90184 001 ****64.50
 01-25-2001 90184 002 ****85.50

Principal Place of Business

**2301 PARK AVE
 SUITE 406
 ORANGE PARK FL 32073**

Mailing Address

**2301 PARK AVE
 SUITE 406
 ORANGE PARK FL 32073**

2. Principal Place of Business

**462 Kingsley Avenue
 Suite, Apt. #, etc.
 Suite 101**

3. Mailing Address

**462 Kingsley Avenue
 Suite, Apt. #, etc.
 Suite 101**

City & State

Orange Park, Florida

City & State

Orange Park, Florida

Zip

32073

Country

USA

Zip

32073

Country

USA

4. FEI Number

59-2466071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**TOLSON, JOHN F JR
 2301 PARK AVE
 SUITE 406
 ORANGE PARK FL 32073**

7. Name and Address of New Registered Agent

Name
Tolson, John F. Jr.
 Street Address (P.O. Box Number is Not Acceptable)
**462 Kingsley Avenue
 Suite 101
 City Orange Park, FL Zip Code 32073**

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, 2001 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 **PD** ☐ Delete
 NAME **TOLSON, JOHN F JR**
 STREET ADDRESS **2301 PARK AVE., STE 406**
 CITY-ST-ZIP **ORANGE PARK FL 32073**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1

TITLE **PD** ☐ Change ☐ Addition
 NAME **Tolson, John F. Jr.**
 STREET ADDRESS **462 Kingsley Avenue**
 CITY-ST-ZIP **Orange Park, Florida 32073**

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

TITLE ☐ Change ☐ Addition
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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:

John F. Tolson, Jr. President

1/9/01 (2001) 269 0050
 Date Daytime Phone #
1/9/2001 (904) 269-0050

CR2E034 (10/00)