

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90010 012 ***150.00

DOCUMENT # J35466

1. Entity Name
WALTER JONES CONSTRUCTION COMPANY, INC.



Principal Place of Business

PO BOX 1586
~~PO BOX 1586~~
 FERNANDINA BCH FL 32034
 US

Mailing Address

PO BOX 1586
~~PO BOX 1586~~
 FERNANDINA BCH FL 32034
 US



2. Principal Place of Business

PO Box 1586

Suite, Apt. #, etc.

3. Mailing Address

PO Box 1586

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Fernandina Bch FL

City & State

Fernandina Bch FL

4. FEI Number

59-2824232

Applied For
 Not Applicable

Zip

Country

32034

US

Zip

Country

32034

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POOLE, WESLEY R.
 303 CENTRE STREET
 SUITE 200
 FERNANDINA BEACH FL 32034

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	JONES, WALTER	
STREET ADDRESS	142 BAYVIEW RD	
CITY-ST-ZIP	YULEE FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TOLLISON, HUGH K. SR.	
STREET ADDRESS	1235 S 10TH ST.	
CITY-ST-ZIP	FERNANDINA BCH. FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME	JONES, DOROTHY	
STREET ADDRESS	142 BAYVIEW RD.	
CITY-ST-ZIP	YULEE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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: *Dorothy Jones*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-7-02 261-6367
 Date Daytime Phone #

CR2E034 (4/02)

Walter Jones
Construction Co., Inc.
CGC-26005

Attachment

676939
J35466

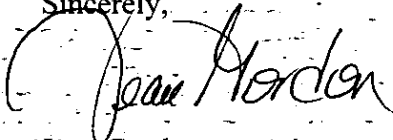
8 August 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box-1500
Tallahassee, FL 32302-1500

Dear Representative:

I am writing regarding my 2002 UBR. We never received the original report this year. The additional line in the mailing address may have caused this. I contacted your office regarding this matter yesterday, August 7th. The instructions I received were to enclose a letter stating these facts and to remit a payment of \$150.00 without fees. Because of our past timely payments, I hope that this will be easily resolved. I filled out the change of address section so that the address will be inspected and the additional line taken out. Feel free to contact me regarding this matter. Thank you for your time.

Sincerely,



Jean Gordon
912-265-8543