

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90018 030 ***150.00

DOCUMENT # L04322

1. Entity Name

JCB CENTRAL PARK, INC.

Principal Place of Business

4600 EAST PARK DR
 #201
 PALM BEACH GARDENS FL 33410
 US

Mailing Address

4600 EAST PARK DR
 #201
 PALM BEACH GARDENS FL 33410
 US

2. Principal Place of Business

3950 RCA Blvd.

Suite, Apt. #, etc.

5000

City & State

Palm Beach Gardens FL

Zip

33410

Country

USA

3. Mailing Address

3950 RCA Blvd.

Suite, Apt. #, etc.

5000

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0138933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GARY, JOHN W III
 701 US HWY ONE
 STE 402
 NORTH PALM BEACH FL 33408

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.

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, 2002 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
 NAME BILLS, JOHN C.
 STREET ADDRESS 4600 EAST PARK DR #201
 CITY-ST-ZIP PALM BEACH GRDNS FL 33410 ☐ Delete

TITLE VP
 NAME GRIFFIN, JAMES E
 STREET ADDRESS 4600 EAST PARK DR #201
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 3950 RCA Blvd. # 5000
 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS 3950 RCA Blvd. # 5000
 CITY-ST-ZIP ☒ Change ☐ Addition

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

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

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

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

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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J E GRIFFIN

4/10/02

Date

381-627-7551

Daytime Phone #

CR2E034 (9/01)