2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like emp

Mar 07, 2002 8:00 am § Secretary of State DOCUMENT # L56060 1. Entity Name 03-07-2002 90004 048 ***150.00 JACK'S TROPICAL GARDENS, II, INC. Principal Place of Business Mailing Address 30533 COUNTY RD #437 P.O. BOX 489 SORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3019416 Not Applicable 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 Name KECK, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 2450 E. CROOKED LAKE CLUB BLVD. EUSTIS FL 32726 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. DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. TITLE ☐ Delete TITLE Addition CR2E034 (9/01 NAME KECK, JOHN C. NAME STREET ADDRESS 2450 E. CROOKED LAKE CLUB BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** Addition TITLE ☐ Delete TITLE ☐ Change STD NAME BARNES, RICHARD V. NAME STREET ADDRESS STREET ADDRESS 2998 ASPEN RD. CITY-ST-7IP **MOSINEE WI** CITY-ST-ZIP TITLE ☐ Change Addition: TITLE ☐ Delete NAME NAME SZYMANSKI, GEORGE STREET ADDRESS STREET ADDRESS 4314 BRIARWOOD AVE CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of 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

Date

Daytime Phone #