

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2002 90264 038 ***150.00

DOCUMENT # L76050

1. Entity Name
THE WESTMINSTER P.M. TRAVEL CO., INC.

Principal Place of Business
C/O PATRICIA MARGARET EADS
604 N 3RD ST
JACKSONVILLE FL 32250

Mailing Address
C/O PATRICIA MARGARET EADS
604 N 3RD ST
JACKSONVILLE FL 32250



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3037863**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EADS, PATRICIA MARGARET
16 LADYFISH STREET
PONTE VEDRA BEACH FL 32082

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **EADS, PATRICIA MARGARET**
STREET ADDRESS **16 LADYFISH STREET**
CITY-ST-ZIP **PONTE VEDRA BCH FL**

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

TITLE **VS** ☒ Delete
NAME **EADS, HAROLD DAVID**
STREET ADDRESS **16 LADYFISH ST**
CITY-ST-ZIP **PONTE VIEDRA BCH FL**

TITLE **VICE PRESIDENT/TREASURER** ☐ Change ☒ Addition
NAME **JAMIE LOGAN EADS**
STREET ADDRESS **16 LADYFISH ST**
CITY-ST-ZIP **PONTE VEDRA BEACH**

TITLE **T** ☒ Delete
NAME **EADS, DAVID**
STREET ADDRESS **16 LADYFISH STREET**
CITY-ST-ZIP **PONTE VEDRA BEACH FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **LARA VICTORIA MARQUEZ**
STREET ADDRESS **611 PONTE VEDRA LAKES BLVD #2607**
CITY-ST-ZIP **PONTE VEDRA BCH FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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)(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: *Patricia M Eads* **PATRICIA M EADS**

JAN 6 '02

(904) 247-4747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)