

# 2001 UNIFORM BUSINESS REPORT (UBR)

18193

DOCUMENT # N04783

1. Entity Name

CENTRAL FLORIDA INNOVATION CORPORATION

FILED

01 MAY -1 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

201 EAST PINE STREET  
SUITE 1200  
ORLANDO FL 32801

Mailing Address

201 EAST PINE STREET  
SUITE 1200  
ORLANDO FL 32801

2. Principal Place of Business

301 E. Pine Street

3. Mailing Address

301 E. Pine Street

Suite, Apt. #, etc.

1400

Suite, Apt. #, etc.

1400

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32801

Country

USA

Zip

32801

Country

USA

4. FEI Number

59-2469191

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR  
201 E PINE STREET, SUITE 1200  
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name

Marshall, Byrd F. Jr.

Street Address (P.O. Box Number is Not Acceptable)

301 E. Pine Street

Suite 1400

City

Orlando

FL

Zip Code  
32801

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

Byrd F. Marshall, Jr., Secretary

4/30/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:  
FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME WILLIAMS, DAVID  
STREET ADDRESS 201 E. PINE ST., STE. 1200  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ Delete  
NAME TIMBERLAKE, EDMUND C  
STREET ADDRESS 201 E PINE STREET, SUITE 1200  
CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☒ Delete  
NAME MARION, FRED L PHD  
STREET ADDRESS 201 E. PINE STREET, SUITE 1200  
CITY-ST-ZIP ORLANDO FL

TITLE DS ☐ Delete  
NAME MARSHALL, BYRD F JR.  
STREET ADDRESS 201 E. PINE STREET, SUITE 1200  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ Delete  
NAME LEWIS, JOHN  
STREET ADDRESS 201 E PINE ST STE 1200  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ Delete  
NAME JACOBS, DIANNE M  
STREET ADDRESS 201 E. PINE STREET, SUITE 1200  
CITY-ST-ZIP ORLANDO FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 301 E. Pine St., Suite 1400  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 301 E. Pine St., Suite 1400  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 000004163750--5  
CITY-ST-ZIP -05/09/01--01004--001  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 301 E. Pine St., Suite 1400  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 301 E. Pine St., Suite 1400  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 301 E. Pine St., Suite 1400  
CITY-ST-ZIP SP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Byrd F. Marshall, Jr., Secretary 4/30/2001 407-843-8880

CR2E037 (10/00)

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**EXHIBIT "A"**  
**TO**  
**2001 UNIFORM BUSINESS REPORT**

**· ADDITIONAL DIRECTORS AND OFFICERS**

**CENTRAL FLORIDA INNOVATION CORPORATION**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D M.J. Soileau 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles Parrish 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T/Vice Chairman Timothy O'Toole 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steve Miller 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marilyn Simmons 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Derrick Wallace 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tom Radovich 301 E. Pine Street, Suite 1200 Orlando, Florida 32801

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Exhibit A  
2001 Uniform Business Report  
Central Florida Innovation Corporation  
Additional Directors and Officers  
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert McCarthy 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Richard Fox 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rudolph Fields 301 E. Pine Street, Suite 1200 Orlando, Florida 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jacob Stuart 301 E. Pine Street, Suite 1200 Orlando, Florida 32801