

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000003221

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: J.R. DUNN CHARITIES, INC.

Current Principal Place of Business:

4210 N FED HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4210 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4210 N FED HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4210 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 91-1811772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A
110 S.E. 6TH CT. 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, JAMES R
Address: 4210 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: DUNN, ANN M
Address: 4210 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: PELLICCIA, ROBERT
Address: 4210 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, JAMES R
Address: 4210 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: DUNN, ANN MARIE
Address: 4210 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: PELLICCIA, ROBERT
Address: 4210 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. DUNN

D

04/08/2002

Electronic Signature of Signing Officer or Director

Date