

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N99000000674

1. Entity Name

EUSTIS KITCHEN CLUB, INC.

Principal Place of Business

29118 SHORT ST
LEESBURG FL 34748

Mailing Address

29118 SHORT ST
LEESBURG FL 34748

2. Principal Place of Business

29118 SHORT ST

3. Mailing Address

29118 SHORT ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LEESBURG FL

City & State

LEESBURG FL

Zip

34748

Country

LAKE

Zip

34748

Country

LAKE

6. Name and Address of Current Registered Agent

BOLDERSON, JACK
29118 SHORT ST
LEESBURG FL 34748

4. FEI Number

59-3560123

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

Jack P. Bolderson

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

(NOTE: Registered Agent signature required when reinstating)

4/28/02

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 PD ☐ Delete

NAME GLESSNER, FRED
STREET ADDRESS 11136 PINE STREET
CITY-ST-ZIP LEESBURG FL 34788

TITLE VPD ☐ Delete

NAME ALEXANDER, MICHAEL
STREET ADDRESS 403 SOUTH AVE
CITY-ST-ZIP EUSTIS FL 32726

TITLE SD ☐ Delete

NAME WARDINGLEY, TODD
STREET ADDRESS 76301 STRATFORD CT
CITY-ST-ZIP GRAND ISLAND FL 32735

TITLE TD ☐ Delete

NAME BOLDERSON, JACK
STREET ADDRESS 29118 SHORT STREET
CITY-ST-ZIP LEESBURG FL 34748

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition

NAME MARVIN K. DARTY SR.
STREET ADDRESS 2970 W. C.R. 44
CITY-ST-ZIP EUSTIS FL 32726

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Jack P. Bolderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02
Date

352-267-2649
Daytime Phone #

CR2E037 (9/01)