

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90119 043 ***158.75

DOCUMENT # P00000029278

1. Entity Name

ALL EARS, INC.

Principal Place of Business

**857 NE JENSEN BCH BLVD.
 JENSEN BCH FL 34957**

Mailing Address

**857 NE JENSEN BCH BLVD.
 JENSEN BCH FL 34957**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3641454

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

HEST, BRUCE H ESQ.

**7777 GLADES RD., SUITE 207
 BOCA RATON FL 33434**

7. Name and Address of New Registered Agent

Name **Dr. Gail E. Williamson**

Street Address (P.O. Box Number is Not Acceptable)
2491 NE Mildred St

City **Jensen Beach**

FL

Zip Code **34957**

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

Gail E Williamson, Esq

3/15/02

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
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **WILLIAMSON, GAIL E**
 STREET ADDRESS **857-NE JENSEN BCH BLVD.**
 CITY-ST-ZIP **JENSEN BCH FL 34957**

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition
 NAME **Dr. Gail E. Williamson**
 STREET ADDRESS **857 NE JENSEN BEACH BLVD**
 CITY-ST-ZIP **Jensen Beach FL 34957**

TITLE **T** ☐ Change ☒ Addition
 NAME **John H. Van de Mark**
 STREET ADDRESS **857 NE JENSEN BEACH BLVD**
 CITY-ST-ZIP **JENSEN BEACH FL 34957**

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

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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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:

Gail E Williamson, Esq
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/02 561-374-0213

Date

Daytime Phone #

CR2E034 (9/01)