

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90264 031 \*\*\*150.00

DOCUMENT # **000005040060**

1. Entity Name  
**Fairway Funding Corporation**

Principal Place of Business Mailing Address

2. Principal Place of Business  
**5525 US Hwy 98 N.**

3. Mailing Address  
**Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Lakeland, FL**

City & State

4. FEI Number  
**593639877**

Applied For  
 Not Applicable

Zip  
**33809**

Country  
**USA**

Zip

Country

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

DO NOT WRITE IN THIS SPACE

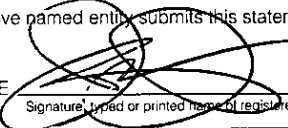
## 6. Name and Address of Current Registered Agent

**John E. Jirovec**  
**1602 Yeomans Path**  
**Lakeland, FL 33809**

## 7. Name and Address of New Registered Agent

Name  
**John E. Jirovec**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1602 Yeomans Path**  
 City **Lakeland** **FL** Zip Code **33809**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**4-17-01**

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, 2001 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 ☐ Delete  
**President**  
 NAME **John E. Jirovec**  
 STREET ADDRESS **1602 Yeomans Path Lakeland, FL 33809**  
 CITY-ST-ZIP

TITLE ☐ Delete  
**Vice President**  
 NAME **Rudolfo Jorge**  
 STREET ADDRESS **1702 Sherwood Lakes Blvd**  
 CITY-ST-ZIP **Lakeland, FL 33809**

TITLE ☐ Delete  
**Secretary, Treasurer**  
 NAME **C. Juanita Jirovec**  
 STREET ADDRESS **1602 Yeomans Path**  
 CITY-ST-ZIP **Lakeland, FL 33809**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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TITLE ☐ Change ☐ Addition  
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Pres.*

**4-17-01**

**863-815-4410**

CR2E034 (11/00)

OUT Doc # P06000040060

MINUTES OF SPECIAL MEETING

A Special Meeting of the Shareholders and Directors, David W. Whisnant and Debbie L. Whisnant, of Fairway Funding Corporation was held May 8, 2000 at the office of the corporation. At the meeting it was announced that the shareholders had agreed to sell their stock in the corporation to John E. Jirovec.

Accordingly, the following resolutions were adopted:

1. The Shareholders shall endorse their stock certificates and return same to the corporate minutes book and the shares shall be canceled.
2. The Directors shall resign effective at the close of this special meeting.
3. The Corporation shall issue 100 shares of stock as follows:  
  
    John E Jirovec – 35 shares  
    C. Juanita Jirovec – 35 shares  
    Rodolpho Jorge – 30 shares
4. John E. Jirovec, C. Juanita Jirovec and Rodolfo Jorge are elected as the Directors of the Corporation to serve for the next year.
5. Corporate officers are as follows:  
  
    John E. Jirovec - President  
    Rodolpho Jorge – Vice President  
    C. Juanita Jirovec – Secretary
6. The address of the Corporation is changed to 5525 U.S. Highway 98 North, Lakeland, Florida 33809



Debbie L. Whisnant, Secretary