

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90179 012 ***150.00

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DOCUMENT # P00000043593

1. Entity Name

J AND B INVESTMENTS UNLIMITED, INC.

Principal Place of Business

~~1305 S. FLAGLER~~

~~#111~~

~~POMPANO BEACH FL 33060~~

PMB #414 4521 PGA Blvd. Palm Beach 33418-3997

Mailing Address

~~1305 S. FLAGLER~~

~~#111~~

~~POMPANO BEACH FL 33060~~

2. Principal Place of Business

~~1305 S. FLAGLER~~

3. Mailing Address

~~1305 S. FLAGLER~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Palm Beach Gardens

Palm Beach Gardens

Zip

33418

Country

USA

Zip

33410

Country

USA

4. FEI Number

65-1065781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE FL 33311-4132

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

☒ 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 **BARRETO, JAMES S.**
STREET ADDRESS **1305 S. FLAGLER #111**
CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~President, Director~~ ☒ Change ☒ Addition
NAME ~~1305 S. FLAGLER #111~~
STREET ADDRESS ~~POMPANO BEACH FL 33060~~
CITY-ST-ZIP ~~Palm Beach Gardens FL 33410~~

TITLE **President, Director** ☒ Change ☐ Addition
NAME **PMB #414**
STREET ADDRESS **4521 PGA BLVD**
CITY-ST-ZIP **Palm beach Gardens FL 33418-3997**

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

TITLE ☐ Change ☐ Addition
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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: **X**

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/13/02

561-723-5911

CR2E034 (9/01)