FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State DOCUMENT # P00000056984 05-24-2001 90002 017 ***150 00 ANN FINDLEY JONES INC. Principal Place of Business Mailing Address 153 GOMEZ RD. SAME HOBE SOUND, FL. 33455 659783 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1018361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANN FINDLEY JONES INC. Street Address (P.O. Box Number is Not Acceptable) 153 GOMEZ RD. HOBE SOUND, FL. 33455 City Zip Code FL 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: Re pistered Agent signature required when reinstating) FILE NOWIII PEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (11/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRES/DIR NAME NAME FINDLEY JONES ANN STREET ADDRESS STREET ADDRESS 153 GOMEZ RD. CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND, FL. ☐ Delete TITLE TITI F ☐ Change Addition NAME MALAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition MME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P TTT F ☐ Delete TITLE ☐ Change ☐ Addition IAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP 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. (561) 546-8399 SIGNATURE:

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI LECTOR

DENNIS M. WILSON



CERTIFIED PUBLIC ACCOUNTANT

212 WEST OCEAN BLVD. STUART, FLORIDA 34994

(561) 220-2201

FAX (561) 220-4005

Email: dmwcpa@Bellsouth.net

Attatehment

Attachment 659783 FEI H 65-1018361

May 10, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Ann Findley Jones, Inc. 65-1018361

Dear Sir or Madam:

Enclosed Is the 2001 Uniform Business Report for Ann Findley Jones, Inc. and a check payable to the Secretary of State in the amount of \$ 150.00. I respectfully request that you abate the late filing penalty. This is the first year of renewal for the corporation and Mrs. Jones was unaware of the filing requirement. She also does not recollect receiving the original form from your office. Please accept the \$150.00 payment as full restitution.

Sincerely,

Dennis M. Wilson, CPA

MEMBER:

AMERICAN INSTITUTE () F CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS