

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2002 8:00 am**  
**Secretary of State**

02-01-2002 90015 014 \*\*\*150.00

0003222 AV

**DOCUMENT # P0000070728**

1. Entity Name  
**THE PALMETTO INVESTMENT COMPANY**

Principal Place of Business      Mailing Address

**4901 SUAREZ BLUFF ROAD**      **4901 SUAREZ BLUFF ROAD**  
**FERNANDINA BEACH, FL 32034**      **FERNANDINA BEACH FL 32034**

2. Principal Place of Business      3. Mailing Address

**8800 McKenna Dr**      **8800 McKenna Dr**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

**Jacksonville, FL**      **Jacksonville, FL**

Zip      Country      Zip      Country

**32226**      **USA**      **32226**      **USA**

4. FEI Number      Applied For

**59-3663335**      Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**POTEAT, CHRISTOPHER L**  
**4901 SUAREZ BLUFF ROAD**  
**FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent

Name: **James M. Zaenglein**

Street Address (P.O. Box Number is Not Acceptable): **8800 McKenna Drive**

City: **Jacksonville**      FL      Zip Code: **32226**

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:      DATE: **1/17/02**

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

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>POTEAT, CHRISTOPHER L</b> <b>4901 SUAREZ BLUFF RD</b> <b>FERNANDINA BEACH FL 32034</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <b>James m. Zaenglein</b> <b>8800 McKenna Drive</b> <b>Jacksonville, FL 32226</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED**      Date: **1/17/02**      Daytime Phone #: **904-321-3577**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)