

2001-UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90008 018 ***150.00

DOCUMENT # P00000077199

1. Entity Name

LAMERRITT, INC.

Principal Place of Business

715 ROSALIE WAY
 WINTER SPRINGS FL 32708

Mailing Address

715 ROSALIE WAY
 WINTER SPRINGS FL 32708

2. Principal Place of Business

739 Rosalie Way
 Suite, Apt. #, etc.

3. Mailing Address

739 Rosalie Way
 Suite, Apt. #, etc.

City & State

Winter Springs, FL
 Zip 32708 County USA

City & State

Winter Springs, FL
 Zip 32708 County USA

4. FEI Number

59-3670241

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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

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
 NAME PHILLIPS, JOSHUA M
 STREET ADDRESS 12992 BAYOU WOODS CIRCLE #101
 CITY-ST-ZIP WOODBRIDGE VA 22192

TITLE ☒ Delete
 NAME PHILLIPS, JESSE M
 STREET ADDRESS 715 ROSALIE WAY
 CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ☒ Delete
 NAME PHILLIPS, JOSEPH C
 STREET ADDRESS 715 ROSALIE WAY
 CITY-ST-ZIP WINTER SPRINGS FL 32708

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 Phillips, Joshua M
 STREET ADDRESS 7520 Belmont Landing Road
 CITY-ST-ZIP Mason Neck, VA 22079

TITLE ☒ Change ☐ Addition
 NAME Phillips, Jesse M
 STREET ADDRESS 739 Rosalie Way
 CITY-ST-ZIP Winter Springs, FL 32708

TITLE ☒ Change ☐ Addition
 NAME Phillips, Joseph C
 STREET ADDRESS 739 Rosalie Way
 CITY-ST-ZIP Winter Springs, FL 32708

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

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:

Jesse M. Phillips

Jesse M. Phillips

4/30/01

407-696-7728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)