

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90007 016 ***550.00

DOCUMENT # P00000094556**1. Entity Name**

JAT Investment Group, Inc.

Principal Place of Business1144 Ocoee Apopka Apopka Road
Suite 100
Apopka, FL 32703**Mailing Address**1144 Ocoee Apopka Apopka Road
Suite 100
Apopka, FL 32703**2. Principal Place of Business**

6039 Cypress Gardens Blvd.

Suite, Apt. #, etc.

312

3. Mailing Address

200 E. Robinson St.

Suite, Apt. #, etc.

Suite 500

City & State

Winter Haven, FL

City & State

Orlando, FL

Zip

33884

Country

USA

Zip

32801

Country

USA

4. FEI Number

59-3675646

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

A0074935**6. Name and Address of Current Registered Agent**

John Grimaldi

1144 Ocoee Apopka Apopka Road, Suite 100
Apopka, FL 32703**7. Name and Address of New Registered Agent****Name**

Florida Corporate Support, Inc.

Street Address (P.O. Box Number is Not Acceptable)

200 E. Robinson St.

Suite 500

City

Orlando

FL**Zip Code** 32801**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.**

FLORIDA CORPORATE SUPPORT, INC.

SIGNATURE By:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/22/01

**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 | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|----------------|--|------------------|
| D | Grimaldi, John | 1144 Ocoee Apopka Apopka Rd., Ste. 100 | Apopka, FL 32703 |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|---------------------------------|------|----------------|-------------|
| <input type="checkbox"/> Delete | | | |

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| <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 |
|-------|--------------|---------------------------------|------------------------|
| P,D | Sharma, Tony | 6039 Cypress Gardens Blvd, #312 | Winter Haven, FL 33884 |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|----------|------------------|---------------------------------|------------------------|
| VP,S,T,D | Coomer, Alistair | 6039 Cypress Gardens Blvd, #312 | Winter Haven, FL 33884 |

| 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 | | | |

| 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 22nd, 2001

Date

Daytime Phone #

Attachment
A0074985

LAW OFFICES OF
HENDRY, STONER, SAWICKI & BROWN

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ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

June 22, 2001

DOC#P00000094556

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

Re: 2001 Uniform Business Report (UBR)

Please find enclosed the following Uniform Business Report for JAT Investment Group, Inc. (P00000094556) together with the respective filing fee.

Very truly yours,



G. Steven Brown

GSB/ejk
Enclosures