

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

PC00000097837

All Boss, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 14 PM 4:00

Principal Place of Business

Mailing Address

2. Principal Place of Business

100 Boardwalk Dr

Suite, Apt. #, etc.

815

3. Mailing Address

3948 S 3rd Street

Suite, Apt. #, etc.

338

City & State

Ponte Vedra Beach

City & State

Jacksonville Beach

Zip

32082

Country

USA

Zip

32260

Country

USA

4. FEI Number

59-3682962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Joseph Hall

100 Boardwalk Dr #815

Ponte Vedra Beach, FL

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

Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Joseph Hall
100 Boardwalk Dr. #815
Ponte Vedra Beach, FL 32082

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
400005172594--9
-03/27/02--01074--027
*****300.00 *****300.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Marleen McClard
100 Boardwalk Dr #815
PV Beach, FL 32082

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

Joseph A. Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dec 21, 2001

Date

Daytime Phone #

CR2E034 (11/00)

2002

All Boss Inc.

3948 South Third Street, #338
Jacksonville Beach, FL 32250-5847
1-800-292-2177

Dec. 21, 2001

Dear Sirs,

We did not receive our original
UBR due to an address change.

Please accept our report and
payment for the 2001 filling year.

If you have any further questions
please contact our office.

Thank You,

Joseph Hall
President