

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90033 006 ***150.00

0002716 AV

DOCUMENT # P00000112082

1. Entity Name

AMERICAN BANNER, INC.

Principal Place of Business

Mailing Address

**8777 HERLONG ROAD
 JACKSONVILLE FL 32210**

**8777 HERLONG ROAD
 JACKSONVILLE FL 32210**

A0082443



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9300 Normandy Blvd., T2

3. Mailing Address

9300 Normandy Blvd., T2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville, FL

City & State

Jacksonville, FL

4. FEI Number

59-3685010

Applied For

Not Applicable

Zip

32221

Country

USA

Zip

32221

Country

USA

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

HOUEK, TODD L

8777 HERLONG ROAD

JACKSONVILLE FL 32210

Name

Houdek, Todd L.

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

9300 Normandy Blvd., T2

City

Jacksonville

FL

Zip Code

32221

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HOUEK, TODD L**
 CITY-ST-ZIP **11826 MINA ROAD
 JACKSONVILLE FL 32223**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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 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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/01

Date

(904) 781-0686

Daytime Phone #

CR2E034 (5/01)

Attachments A0082445

#P0000012082



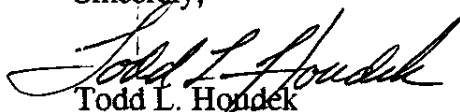
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

American Banners, Inc. is a new Sub-Chapter S Corporation, having incorporated December 1st, 2000. As President of the American Banner, Inc. d/b/a "American Banner," I was unaware a UBR would need to be filed for this year having requested through my attorney an incorporation date of January 1st, 2001.

While maintaining the same office here in Jacksonville, the mailing address has changed twice since January. The first Uniform Business Report was never received.

The original filing fee of \$150 is enclosed, as well as a change of address on the completed UBR. Thank you for your understanding, as we try to grow our small company.

Sincerely,



Todd L. Houdek
President, American Banner, Inc.

9300 Normandy Blvd., T2
Jacksonville, Florida 32221

todd@american-banner.com

(904) 781-0686
(904) 781-0687 (fax)

AUG 16 2001