2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000113317 DOCUMENT

1. Entity Name

J. C. LATELY ENTERPRISES, INC.



Mar 17, 2003 8:00 am & Secretary of State **FILED**

03-17-2003 90095 024 ***150.00

Principal Place of Business 11891 US HWY. ONE NORTH PALM BEACH FL 33408			Mailing Address 11891 US HWY. ONE NORTH PALM BEACH FL 33408				i			
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			-				
Suite, Apt. #, etc.						☐ CHECK HERE IF MAKING CHANGES				
City & State			City & State			4. F	65-106716	ł		oplied For ot Applicable
Zip		Country	Zip Country							
	6. Name	and Address of Current I	Registered Agent		1	7. N	lame and Address of New	Registered	Agent	
		i garage and the second		Name_	·					
RYAN, JAI	Street Add	Street Address (P.O. Box Number is Not Acceptable)								
	HWY. ONE									
NORTH PA	alm Beach	FL 33408					;	•		
		Street Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code Intity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept gistered agent. (NOTE: Registered Agent signature required when reinstating) DATE V/1 FEE IS \$150.00 2003 Fee will be \$550.00 e to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete JAMES D JAMES D JS HIGHWAY ONE 201								
			the purpose of changing its r	registered office or re	gistere	d age	ent, or both, in the State of F	lorida. I am	familiar with,	and accept
SIGNATURE	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signature	required v	vhen reir	nstating)	DATE		
Afte	r May 1,/200	3 Fee will be \$550.00	State		· · · · · · · · · · · · · · · · · · ·					
10.		OFFICERS AND I	DIRECTORS	11.		ADE	DITIONS/CHANGES TO OF	FICERS AN	D DIRECTORS	3 IN 11
STREET ADDRESS		HIGHWAY ONE 201	☐ Delete	NAME STREET ADDRESS					☐ Change	☐ Addition
CITY-ST-ZIP	NURIH FA	LM BEACH FL 33408		CITY-ST-ZIP			!			
TITLE NAME			☐ Delete	TITLE NAME					☐ Change	☐ Addition
STREET ADDRESS				STREET ADDRESS			•			
CITY-ST-ZIP				CITY-ST-ZIP						
TITLE			☐ Delete	TITLE		•	·		Change	☐ Addition
NAME -		سه به و د دیستو	_ = _ = _ = = = = = = = = = = = = = = =	_ : NAME;	> -		ر مسيسين د د. لاسيد د د	4 p		•
STREET ADDRESS CITY-ST-ZIP	}			STREET ADDRESS CITY-ST-ZIP			•			
TITLE			☐ Delete	TITLE	-		r r		☐ Change	Addition
NAME			□ Delete	NAME					onange	
STREET ADDRESS				STREET ADDRESS			•			
CITY-ST-ZIP				CITY-ST-ZIP						
TITLE	[☐ Delete	TITLE			,		☐ Change	Addition
NAME STREET ADDRESS				NAME CINETA DODECS						
CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP						

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

URE REJUINED

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition