## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

RINTE NAME OF SIGNING OFFICER OR DIRECTO

## FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P00000115549 1. Entity Name TOPS BY J, INC. 05-04-2001 90013 025 \*\*\*150.00 Principal Place of Business Mailing Address 7809 SEBASTAIN ROAD 7903 SEBASTAIN ROAD FORT PIERCE FL 34951 FORT PIERCE FL 34951 OUVUD 3. Mailing Address 2. Principal Place of Busines 6040 C Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 7803 SEBASTAIN ROAD FORT PIERCE FL 34951 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Secretary Pagan RAMON 1615 18th Ave SW TITLE ☐ Delete TITLE ☐ Change **Addition** PTSD NAME NAME GONZALEZ, JASON LANE STREET ADDRESS STREET ADDRESS 7803 SEBASTAIN ROAD CITY-ST-ZIP CITY-ST-ZIP vero Beach FORT PIERCE FL 34951 TITLE ☐ Delete TITLE ☐ Change ☐ Addition vpdd NAME NAME GONZALEZ, TONY STREET ADDRESS STREET ADDRESS 7803 SEBASTAIN ROAD CITY-ST-7IP CITY-ST-ZIP FORT PIERCE FL 34951 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

Jason L. Gonzal

Affachments

169865

MINUTES OF .

TOPS BY J, INC. # 1000000

MEETING HELD AT 6040 OLD DIXIE HWY, VERO BEACH, FLORIDA 32967 ON FEBRUARY 28,2001 AT 1:00 PM.

PRESIDENT JASON GONZALEZ CALLED MEETING TO ORDER. IN ATTENDANCE WAS JASON GONZALEZ, TONY GONZALEZ AND RAMON PAGAN.

PURPOSE OF MEETING WAS THE INSTALLATION OF AN OFFICER TO THE CORPORATION. TONY GONZALEZ MADE A MOTION THAT JASON NO LONGER HOLD THE POSITION OF SECRETARY AND NAMED RAMON PAGAN AS THE NEW SECRETARY TO THE BOARD. MOTION WAS SECONDED BY JASON GONZALEZ. ALL IN FAVOR OF MOTION. MOTION CARRIED.

NO OTHER BUSINESS BEFORE THE BOARD. MOTION BY JASON GONZALEZ TO ADJOURN MEETING AND SECONDED BY RAMON PAGAN. MOTION CARRIED. MEETING ADJOURNED.

JASON GONZALEZ PRESIDENT

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