

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90173 043 ***150.00

DOCUMENT # P01000013367

1. Entity Name
JPH INVESTMENT MANAGEMENT, INC.

Principal Place of Business
2111 S. RIDGEWOOD AVE., STE. 3
EDGEWATER FL 32141

Mailing Address
2111 S. RIDGEWOOD AVE., STE. 3
EDGEWATER FL 32141

2. Principal Place of Business
318 Tangerine Ave.

3. Mailing Address
318 Tangerine Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Merritt Island, FL 32953

Merritt Island, FL 32953

City & State

City & State

Zip

Country

Zip

Country

32953

USA

32953

USA

4. FEI Number

59-3707262

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HORNADAY, JAMES P
2111 S. RIDGEWOOD AVE., STE. 3
EDGEWATER FL 32141

7. Name and Address of New Registered Agent

Name

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

318 Tangerine Ave.

Merritt Island, FL 32953

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, 2002 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 **P, D** ☐ Delete
 NAME **James P. Hornaday**
 STREET ADDRESS **318 Tangerine Ave.**
 CITY-ST-ZIP **Merritt Island, FL 32953**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

973058

#P010000/3367

JPH Investment Management, Inc.
318 Tangerine Avenue
Merritt Island, FL 32953

July 23, 2002

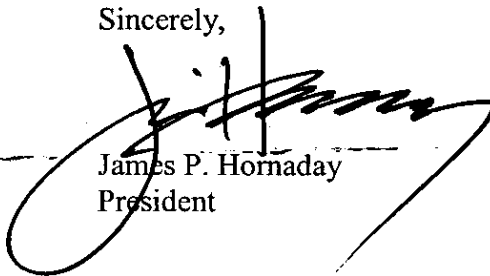
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Representative,

The above named corporation was formed in 2001 and as a new corporate officer I was unaware that I was required to file the Uniform Business Report and pay the \$150 fee by May 1, 2002. Since my business was relocated to a new address I did not receive the form on time. I am now filing the return with the required fee and I respectfully request that you abate the penalty in the amount of \$400, since it would represent an undue hardship for this new corporation.

Thank you for your cooperation in this matter.

Sincerely,


James P. Hornaday
President

RECEIVED
JUL 26 2002
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS