

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**  
 05-06-2002 90177 029 \*\*\*150.00

**DOCUMENT # P01000032118**  
 1. Entity Name  
**JOHNSON EZELL HEALTH CARE MANAGEMENT, INC.**

Principal Place of Business Mailing Address  
**18167 U.S. HIGHWAY 19 NORTH** **18167 U.S. HIGHWAY 19 NORTH**  
**CLEARWATER FL 33764** **CLEARWATER FL 33764**

2. Principal Place of Business 3. Mailing Address  
**18167 U.S. HIGHWAY 19 NORTH** **18167 U.S. HIGHWAY 19 NORTH**

Suite, Apt. #, etc. Suite, Apt. #, etc.  
**SUITE 660** **SUITE 660**

City & State City & State  
**CLEARWATER, FL** **CLEARWATER, FL**

Zip Country Zip Country  
**33764** **PINELLAS** **33764** **PINELLAS**

4. FEI Number Applied For  
**59-3708391** Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**EZELL, NEIL**  
**18167 U.S. HIGHWAY 19 NORTH, SUITE 660**  
**CLEARWATER FL 33764**

## 7. Name and Address of New Registered Agent

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, 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 **D** ☐ Delete  
 NAME **EZELL, NEIL**  
 STREET ADDRESS **18167 U.S. HIGHWAY 19 NORTH, SUITE 660**  
 CITY-ST-ZIP **CLEARWATER FL 33764**

TITLE **D** ☐ Delete  
 NAME **JOHNSON, R. KELLEY**  
 STREET ADDRESS **18167 U.S. HIGHWAY 19 NORTH, SUITE 660**  
 CITY-ST-ZIP **CLEARWATER FL 33764**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 CITY-ST-ZIP

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  
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TITLE ☐ Change ☐ Addition  
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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: Neil Ezell **NEIL EZELL** 4/22/02 (727) 530-5522  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

*ATTACHED*



**Johnson Ezell**  
CORPORATION

April 25, 2002

FedEx

Division of Corporations  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: 2001 UNIFORM BUSINESS REPORTS-CORPORATIONS**

Dear Sirs:

Please find enclosed the following Uniform Business Reports along with checks for the appropriate fees:

<u>Company</u>	<u>Document #</u>	<u>FEI #</u>	<u>Amount</u>
Clearwater Land Company	J73164	59-2876602	\$150.00 ✓
Johnson Management Corp.	H80383	59-2765663	\$150.00
Port Square Construction, Inc.	H57234	59-2525680	\$150.00
<del>Johnson Ezell Corporation</del>	<del>P93000022329</del>	<del>59-3174106</del>	<del>\$150.00</del>
Johnson Ezell Health Care Management, Inc.	P01000032118 <i>6047722</i>	59-3708391	\$150.00 ✓

If you have any questions, please contact me at (727) 530-5522.

Sincerely,

*Earl F. Moore*

Earl F. Moore  
Controller  
Commercial Division

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