

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058372

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: SOHO JAX, INC.

Current Principal Place of Business:

5755 MACY AVE.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5755 MACY AVE.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3729828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECKMAN, JASON
Address: 244 JOHNS GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: DV () Delete
Name: BECHIOM, WILLIAM JR
Address: 113 SOUTHERN GROVE DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: DST () Delete
Name: O'CONNOR, DAN
Address: 5059 ACRE ESTATES DR. W.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECKHAM, JASON
Address: 244 JOHNS GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: O'CONNOR, DAN
Address: 4629 AVON LN.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL M. O'CONNOR

DST

04/11/2002

Electronic Signature of Signing Officer or Director

Date