

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90009 003 ***150.00

DOCUMENT # P01000060447

1. Entity Name
ORTEGA PROPERTIES, INC.

Principal Place of Business
1200 RIVERPLACE BLVD. STE. 800
JACKSONVILLE FL 32207

Mailing Address
1200 RIVERPLACE BLVD. STE 800
JACKSONVILLE FL 32207

2. Principal Place of Business
3946 Mc Girts Blvd

3. Mailing Address
P.O. Box 12, Ortega Station

Suite, Apt. #, etc.

City & State
Jacksonville, FL

City & State
Jacksonville, FL

Zip
32210

Country
USA

Zip
32210-0012

Country
USA

4. FEI Number
59-3727616

Applied For
☐ Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PULIGNANO, NICHOLS V JR
1200 RIVERPLACE BLVD, STE 800
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name
William H. Parham, Jr.

Street Address (P.O. Box Number is Not Acceptable)
3946 Mc Girts Blvd

City
Jacksonville

FL

Zip Code
32210

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 DATE **1/14/02**

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	PARHAM, WILLIAM H. JR	121 W FORSYTH ST, STE 200	JACKSONVILLE FL 32202	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President, Treasurer	William H. Parham, Jr.	3946 Mc Girts Blvd.	Jacksonville, FL 32210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President, Secretary	Cheryl Wood Parham	3946 Mc Girts Blvd.	Jacksonville, FL 32210	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	W. Harold Parham	5151 Yacht Club Rd.	Jacksonville, FL 32210	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: DATE **1/14/02** DAYTIME PHONE # **904 598-7641**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)