

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1/21

**FILED**  
**Feb 14, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90121 040 \*\*\*150.00

**DOCUMENT # P02000081737**

**1. Entity Name**  
**MADONNA JEAN, INC.**



**Principal Place of Business**  
13100 S. MCCALL RD., UNIT 103  
PORT CHARLOTTE FL 33981

**Mailing Address**  
13100 S. MCCALL RD., UNIT 103  
PORT CHARLOTTE FL 33981

**2. Principal Place of Business**  
**645 SUNNYBROOK BLVD**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**  
**ENGLEWOOD, FL**

**City & State**

**Zip**  
**34224**

**Country**

**4. FEI Number**  
**06-1640681**

**Applied For**  
**Not Applicable**

**5. Certificate of Status Desired**

☐ **\$8.75 Additional Fee Required**

☐ **CHECK HERE IF MAKING CHANGES**

**6. Name and Address of Current Registered Agent**

**SPIEGEL & UTRERA, P.A.**  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI FL 33145

**7. Name and Address of New Registered Agent**

**Name**  
**MADONNA BOYD**  
**Street Address (P.O. Box Number is Not Acceptable)**  
**13100 S. MCCALL RD #103**  
**City**  
**PORT CHARLOTTE FL**  
**Zip Code**  
**33781**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>PTD:</b> <b>BOYD, MADONNA J</b> <b>13100 S. MCCALL RD., UNIT 103</b> <b>PORT CHARLOTTE FL 33981</b> <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VS</b> <b>POPKO, CELESTE</b> <b>13100 S. MCCALL RD., UNIT 103</b> <b>PORT CHARLOTTE FL 33981</b> <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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**12. 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 10 or Block 11 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

**1/13/03**

**Date**

**Daytime Phone #**

**941-473-9105**

CFR2E034 (10/02)