

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-13-2003 90076 030 ***150.00

DOCUMENT # P02000092011



1. Entity Name
BOOMTOWN INCORPORATED

Principal Place of Business
**1714 NORTH MAIN STREET
JACKSONVILLE FL 32202**

Mailing Address
**1714 NORTH MAIN STREET
JACKSONVILLE FL 32202**

55054638



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FBI Number

47-0884588

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

7. Name and Address of New Registered Agent

**GRIFFIN, WILLIAM S JR
1714 NORTH MAIN STREET
JACKSONVILLE FL 32202**

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. 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 \$550.00

After September 10, 2003 Fee will be \$750.00

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P LUTON, DAMON R
1714 NORTH MAIN STREET
JACKSONVILLE FL 32202

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Stephen Dave Griffin
1714 N. Main St
JACKSONVILLE, FL 32206

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
John Allen Harrell
1714 N. Main St
JACKSONVILLE, FL 32206

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/25/03 104-632-0099

CR2E034 (4/03)

Attachment

55004898

FTB Secretarial Solutions
8343 Princeton Square Boulevard East
Suite 1303
Jacksonville, Florida 32256
904-737-4975
FTBJAX@aol.com

August 22, 2003

Division of Corporations
P.O.Box 1500
Tallahassee, Florida 32302-1500

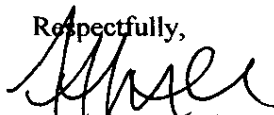
Re: Boomtown, Inc.
FEI: 47-0884588
Document Number: P02000092011

Dear Sir or Madam:

In response to your letter dated August 15, 2003, attached please find the corrected 2003 Uniform Business Report with the FEI in Block 4.

Please process this Report and update our Corporation accordingly. If you should need any further information, please feel free to contact me.

Respectfully,



Francesca Tenebruso-Ball