

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90016 010 ***150.00

DOCUMENT # P35209

1. Entity Name
JILLIAN'S, INC.

Principal Place of Business

**1387 S 4TH ST
 LOUISVILLE KY 40208
 US**

Mailing Address

**462 S. FOURTH AVE.
 STE 2200
 LOUISVILLE KY 40202
 US**

2. Principal Place of Business

4500 BOWLING BLVD.

Suite, Apt. #, etc.

SUITE 200

City & State

LOUISVILLE, KY

Zip

40207

Country

US

3. Mailing Address

4500 BOWLING BLVD.

Suite, Apt. #, etc.

SUITE 200

City & State

LOUISVILLE, KY

Zip

40207

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0186224

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS ST
 TALLAHASSEE FL 32301**

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 **AS** ☐ Delete
 NAME **STEVENS, GREGORY**
 STREET ADDRESS **1387 S 4TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE **PCOO** ☐ Delete
 NAME **SMITH, DANIEL M**
 STREET ADDRESS **1387 S 4TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☒ Change ☐ Addition
 NAME **STEVENS, GREGORY**
 STREET ADDRESS **4500 BOWLING BLVD. SUITE 200**
 CITY-ST-ZIP **LOUISVILLE, KY 40207**

TITLE **PCOO** ☒ Change ☐ Addition
 NAME **SMITH, DANIEL M.**
 STREET ADDRESS **4500 BOWLING BLVD. SUITE 200**
 CITY-ST-ZIP **LOUISVILLE, KY 40207**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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:

GREGORY S. STEVENS 4/25/02 (502)638-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)