

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90166 032 ***150.00

DOCUMENT # P37760

1. Entity Name

J. HARVIE MARKETING, INC.

Principal Place of Business

Mailing Address

3460 FAIRLANE FARMS RD
 SUITE 5
 WELLINGTON FL 33414
 US

3460 FAIRLANE FARMS RD
 SUITE 5
 WELLINGTON FL 33414-8755
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-2773481

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARVIE, JOHN C.
 3460 FAIRLANE FARMS RD
 SUITE 5
 WELLINGTON FL 33414

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
 NAME HARVIE, JOHN C.
 STREET ADDRESS 3460 FAIRLANE FARMS RD SUITE 5
 CITY-ST-ZIP WELLINGTON FL 33414

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME HARVIE, JODI L.
 STREET ADDRESS 3460 FAIRLANE FARMS RD SUITE 5
 CITY-ST-ZIP WELLINGTON FL

TITLE Change Addition
 NAME Vice President VP
 STREET ADDRESS Harvie, Jodi L.
 CITY-ST-ZIP 3460 Fairlane Farms Rd Suite 5 Wellington FL 33414

TITLE **T** Delete
 NAME KLANN, JOYELLE E.
 STREET ADDRESS 975 PENWOOD LN
 CITY-ST-ZIP BOLLINGBROOK IL 60440

TITLE Change Addition
 NAME S/T Klann, Joyelle E.
 STREET ADDRESS 975 Penwood Lane
 CITY-ST-ZIP Bollingbrook, IL 60440

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 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: X

John C. Harvie
 REGISTERED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-00

561/753-6261

Date

Daytime Phone #

CR E034 (9/99)