

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000013864

FILED
Mar 09, 2002 8:00 AM
Secretary of State

Entity Name: THE SIMPKINS CO., INC.

Current Principal Place of Business:

3165 ST JOHNS BLUFF RD S
#5
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

2651 CONGAREE DR W
JACKSONVILLE, FL 32211 US

Current Mailing Address:

P O BOX 8378
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 59-3175032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, WILLIAM J
3165 ST JOHNS BLUFF RD S
STE #5
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

SIMPKINS, WILLIAM J
2651 CONGAREE DR W
JACKSONVILLE, FL 32211

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: WILLIAM J SIMPKINS

03/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPKINS, WILLIAM J
Address: 2651 CONGAREE DR W
City-St-Zip: JACKSONVILLE, FL

Title: VP (X) Delete
Name: SIMPKINS, ELIZABETH
Address: 2651 CONGAREE DR W
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPKINS, WILLIAM J
Address: 2651 CONGAREE DR W
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J SIMPKINS

P

03/09/2002

Electronic Signature of Signing Officer or Director

Date