

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

0023796 AV

DOCUMENT # P93000052054

1. Entity Name

JAXPORT REFRIGERATED SERVICES, INC.



Principal Place of Business
2701 TALLEYRAND AVENUE
JACKSONVILLE FL 32206

Mailing Address
2701 TALLEYRAND AVENUE
JACKSONVILLE FL 32206



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3193640

Applied For
Not Applicable

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

SPENCE, CARLTON H.
1814 INDUSTRIAL BLVD
JACKSONVILLE FL 32254

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 \$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

TITLE CDT ☐ Delete
NAME SPENCE, CARLTON H
STREET ADDRESS 2625 WEST 5TH STREET
CITY-ST-ZIP JACKSONVILLE FL 32254

TITLE CDS ☒ Change ☐ Addition
NAME SPENCE, CARLTON H
STREET ADDRESS 2625 W. 5th STREET
CITY-ST-ZIP JACKSONVILLE, FL 32254

TITLE PD ☐ Delete
NAME SPENCE, JEFFREY C
STREET ADDRESS 2625 WEST 5TH STREET
CITY-ST-ZIP JACKSONVILLE FL 32254

TITLE D ☒ Change ☐ Addition
NAME SPENCE, JEFFREY C
STREET ADDRESS 2625 W. 5th STREET
CITY-ST-ZIP JACKSONVILLE, FL 32254

TITLE S ☒ Delete
NAME SPENCE, RUBY
STREET ADDRESS 2625 WEST 5TH STREET
CITY-ST-ZIP JACKSONVILLE FL 32254

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition
NAME BROWN, TERRY
STREET ADDRESS 2625 W. 5th STREET
CITY-ST-ZIP JACKSONVILLE, FL 32254

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME GIER, MARK
STREET ADDRESS 2625 W. 5th STREET
CITY-ST-ZIP JACKSONVILLE, FL 32254

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Mark Gier
TREASURER MARK GIER

4/15/03
Date

904/786-8038
Daytime Phone #

CR2E034 (10/02)