

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000004514

1. Entity Name
ENGINEERED SOFTWARE PRODUCTS, INC.

Principal Place of Business
931 3RD ST N
JACKSONVILLE BCH FL 32250
US

Mailing Address
DEAN R COLVER JR.
428 UPPER 36TH AVE S
JACKSONVILLE BCH FL 32250
US

2. Principal Place of Business
532 Pelican Key
Suite, Apt. #, etc.
Atlantic Beach, FL
City & State
32233
Zip Country

3. Mailing Address
532 Pelican Key
Suite, Apt. #, etc.
Atlantic Beach, FL
City & State
32233
Zip Country

4. FEI Number 59-3221930 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELSEN, JAMES D
9432 BAYMEADOWS ROAD
SUITE 130
JACKSONVILLE FL 32256

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME D COLVER, JR. D
STREET ADDRESS 1138 SANDPIPER LN NORTH
CITY-ST-ZIP ATLANTIC BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 532 Pelican Key
STREET ADDRESS Atlantic Beach, FL 32233
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: DEAN R COLVER JR

8/26/01 (904) 241-9030

FILED
Sep 05, 2001 8:00 am
Secretary of State

09-05-2001 90009 014 ***150.00

60075887



DO NOT WRITE IN THIS SPACE

0004169 AV

CR2E034 (5/01)

Attachment
Doc # 194800004514

C6075887



Engineered Software Products, Inc.

532 Pelican Key
Atlantic Beach, Florida 32233
(904)241-9030

August 27, 2001

Division of corporations;

I recently received a notice that my "Uniform Business Report" for 2001 has not been filed. After speaking with a representative at the Divisions of Corporations I was told to pay the \$150.00 filing fee and write this letter explaining why my payment is late.

My company due to some hard times has moved three times over the last year. I feel that at some point I did not receive the first notice due to an incorrect address or my mail not getting properly forwarded. For the last 6 years I have filed the report in a timely matter. I would greatly appreciate if there some way I may avoid the large additional \$400.00 penalty, as times are already hard enough. I may be reached at (904)241-9030.

Thank You,

Dean R. Colver Jr.

Dean R. Colver Jr.

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Atlantic Beach, FL 32233
(904)241-9030