2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000092844

1. Entity Name

ST. JOHN & LANDON FINANCIAL SERVICES CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90209 011 ***150.00

Principal Place of Business	Mailing Address
1640 NW BOCA RATON BLVD STE 3D BOCA RATON FL 33432 US	1640 NW BOCA RATON BLVD STE 3D BOCA RATON FL 33432-1614 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4401 N. FEDERAL HIGHWAY	4401 N. FEDERAL HIGHWAY
Suite, Apt. #, etc.: 202	Suite, Apt. #, etc.: 202
City & State: BOCA RATON, FL	City & State: BOCA RATON
Zip: 33431 / Country: USA	Zip: 33431 / Country: USA

4. FEI Number: 65-0543213 — 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
LANDON, JAMES C 1640 NW BOCA RATON BLVD BOCA RATON FL 33432	Name: Street Address (P.O. Box Number is Not Acceptable): 4401 N FEDERAL HIGHWAY SUITE 202 City: BOCA RATON FL Zip Code: 33431

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: JAMES C. LANDON — 4/19/2000 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 $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	PST ☐ Delete	TITLE	P,S,T,D ☒ Change ☐ Addition
NAME	LANDON, JAMES C.	NAME	
STREET ADDRESS	1640 NW BOCA RATON BLVD	STREET ADDRESS	4401 N FEDERAL HWY, STE 202
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	VPD ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	ST. JOHN, MICHAEL J.	NAME	
STREET ADDRESS	1640 NW BOCA RATON BLVD	STREET ADDRESS	4401 N FEDERAL HWY, STE 202
CITY-ST-ZIP	BOCA RATON FL 33432	CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	☐ Delete	TITLE	VP, D ☐ Change ☒ Addition
NAME		NAME	CHOLERTON, CLIVE
STREET ADDRESS		STREET ADDRESS	4401 N. FEDERAL HWY, STE 202
CITY-ST-ZIP		CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: PRESIDENT — 4/19/2000 — 561-391-4848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — JAMES C. LANDON — Date — Daytime Phone #

CR2E034 (9/99)