

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000079823

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: ABERCROMBIE, SIMMONS & GILLETTE OF FLORIDA, INC.

Current Principal Place of Business:

14041 "A" NO. DALE MABRY HWY.
TAMPA, FL 33618 US

New Principal Place of Business:

14041 "A" NO. DALE MABRY HWY.
TAMPA, FL 33618 US

Current Mailing Address:

10050 NORTHWEST FREEWAY
SUITE 245
HOUSTON, TX 77092 US

New Mailing Address:

FEI Number: 59-3338700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOWNSEND, RICHARD K
6028 CHESTER AVENUE
SUITE 101
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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:

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: VP () Delete
Name: ABERCROMBIE, JAMES T
Address: 6545 BUFFALO SPEEDWAY
City-St-Zip: HOUSTON, TX 77005

Title: P () Delete
Name: TOWNEND, RICHARD K
Address: POST OFFICE BOX 48100, N.A
City-St-Zip: JACKSONVILLE, FL 322478100

Title: S () Delete
Name: BEAUMONT, JOYCE
Address: 9510 SKIPPING STONE LANE
City-St-Zip: HOUSTON, TX 77064

Title: T () Delete
Name: HIMES, LESLIE
Address: 9302 TASCOSA LANE
City-St-Zip: HOUSTON, TX 77064

Title: VP () Delete
Name: BREAUX, KRAIG S 2ND VP
Address: 11804 LANCASHIRE DR.
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: JERRY, BROOKS
Address: 129 DEER RIDGE DR.
City-St-Zip: LA VERNIA, TX 78121 US

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

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

Title: VP () Change (X) Addition
Name: KINANE, WILLIAM 3RD VP
Address: 655 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LESLIE HIMES

Electronic Signature of Signing Officer or Director

TREA

01/30/2002

Date

ABERCROMBIE SIMMONS & GILLETTE OF FLORID
1400 EAST OAKLAND PARK BLVD.#208
FT. LAUDERDALE, FL 33334