

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90162 031 ***150.00

DOCUMENT # P96000000132

1. Entity Name

WILLOCOX CORPORATION II

Principal Place of Business

**801 N MAGNOLIA AVE
 SUITE 300-B
 ORLANDO FL 32803**

Mailing Address

**801 N MAGNOLIA AVE
 SUITE 300-B
 ORLANDO FL 32803**

2. Principal Place of Business

341 N. Maitland Avenue

3. Mailing Address

P.O. Drawer 7540

Suite, Apt. #, etc.

Suite 340

Suite, Apt. #, etc.

City & State

Maitland, Florida

City & State

Maitland, Florida

Zip

32751

Country

USA

Zip

32794-7540

Country

USA

6. Name and Address of Current Registered Agent

**COX, WILLOUGHBY T JR.
 801 N MAGNOLIA AVE
 SUITE 300-B
 ORLANDO FL 32803**

7. Name and Address of New Registered Agent

Name:
Philip Tatch

Street Address (P.O. Box Number is Not Acceptable)

341 N. Maitland Avenue

Suite 340

City:
Maitland, Florida

FL 32751

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

TITLE **D** ☐ Delete
 NAME **COX, WILLOUGHBY T JR.**
 STREET ADDRESS **801 N MAGNOLIA AVE STE 300-B**
 CITY-ST-ZIP **ORLANDO FL 32803**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/S** ☐ Change ☒ Addition
 NAME **PHILIP TATCH**
 STREET ADDRESS **341 N. MAITLAND AVENUE**
 CITY-ST-ZIP **MAITLAND, FL 32751**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Philip Tatch, President

2/10/02

407/629-4433

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# P96000000132/502220

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7540
MAITLAND, FLORIDA 32794-7540

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FLORIDA 32751

February 11, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: **WILLOWCOX CORPORATION II**
DOCUMENT NO. P96000000132

Gentlemen/Ladies:

Enclosed is the *2002 Uniform Business Report* being filed on behalf of the referenced corporation. Also included is a check in the amount of \$150.00 representing the filing fee.

Very truly yours,


Philip Tatich

PT:wyd

Enclosures

cc: W. T. Cox, Jr. (with enclosure)
Mary Ann Deisseroth, CPA (with enclosure)

F:\CORP\WILLOCOX\DIV OF CORP. L01