2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **P96000018759** 1. Entity Name J.J. REESE, INC. 05-03-2001 90061 008 ***150.00 Principal Place of Business Mailing Address 1211 N WESTSHORE BLVD 1211 N WESTSHORE BLVD STE 107 STE 107 TAMPA FL 33607-4601 TAMPA FL 33607-4601 2. Principal Place of Business 3. Mailing Address 8001 N Dale Mabry Hwy <u>8001 N_Dale Mabry-Hwy</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 301A 301A City & State City & State Applied For 4. FEI Number 59-3365408 Tampa, FL Tampa, FL Not Applicable Zip Zip 33614-3264 Country \$8.75 Additional 5. Certificate of Status Desired 33614-3264 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Rosarie Carlton</u> BARNES, GARRET T Street Address (P.O. Box Number is Not Acceptable) 3119 MANATEE AVENUE WEST 15906 Eagle River Way **BRADENTON FL 34205** Zip Code **33624-1599** Tampa 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. 1-19-03 SIGNATURE *(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPST ☐ Addition TITLE ☐ Delete TITLE ☐ Change REESE, MICHAEL R NAME NAME STREET ADDRESS P.O. BOX 630532 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARLTON, ROSARIE NAME STREET ADDRESS STREET ADDRESS 15906 EAGLE RIVER WAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Chánge TITLE Delete TIT! F ☐ 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-Z!P ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carles Trasurer 2-17-01 8x3.965-54

CR2E034 (10/00)