## 2002 Uniform Business Report (UBR)

## Mar 14, 2002 8:00 am DOCUMENT # P96000018759 **Secretary of State** 1. Entity Name 03-14-2002 90330 004 \*\*\*150 00 J.J. REESE, INC. Principal Place of Business Mailing Address 8001 N DALE MABRY HWY 8001 N DALE MABRY HWY 301 A TAMPA FL 33614-3264 TAMPA FL 33614-3264 US 2. Principal Place of Business 3. Mailing Address 15906 Eagle River Way 15906 Eagle River Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3365408 Not Applicable Tampa, FL Tampa,<u>FL</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33624-1599 33624-1599 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLTON, ROSARIE Street Address (P.O. Box Number is Not Acceptable) 15906 EAGLE RIVER WAY TAMPA FL 33624-1599 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01 Change ☐ Addition TITLE TITLE □ Delete NAME NAME REESE, MICHAEL R CR2E034 STREET ADDRESS STREET ADDRESS P.O. BOX 630532 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75063** Change ☐ Delete ☐ Addition TITI F NAME NAME CARLTON, ROSARIE STREET ADDRESS STREET ADDRESS 15906 EAGLE RIVER WAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE 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

Rosarie Carlton, Treas

SIGNATURE:

813-968-5485

Davtime Phone #