

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2002 8:00 am**  
**Secretary of State**

03-31-2002 90340 029 \*\*\*150.00

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**DOCUMENT # P96000018899**

1. Entity Name  
**RANDALL TAXIDERMY, INC.**

Principal Place of Business  
**41444 S.R. 19 NORTH**  
**UMATILLA FL 32784**

Mailing Address  
**40335 E 9TH AVE**  
**UMATILLA FL 32784**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State

4. FEI Number **59-3363527** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**RANDALL, CHARLOTTE**  
**41444 S.R. 19 NORTH**  
**UNIT**  
**UMATILLA FL 32784**

7. Name and Address of New Registered Agent  
 Name **Rod Randall**  
 Street Address (P.O. Box Number is Not Acceptable) **41444 SR 19 North**  
 City **Umatilla** FL Zip Code **32784**

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 *Rod E Randall* DATE **3-19-02**  
(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.  **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	<b>D</b> <input checked="" type="checkbox"/> Delete
NAME	<b>RANDALL, CHARLOTTE</b>
STREET ADDRESS	<b>16714 KEENE ROAD</b>
CITY-ST-ZIP	<b>UMATILLA FL 32784</b>
TITLE	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>RANDALL, ROD E</b>
STREET ADDRESS	<b>41444 S.R. 19N, UNIT 1</b>
CITY-ST-ZIP	<b>UMATILLA FL 32784</b>
TITLE	<b>VP</b> <input type="checkbox"/> Delete
NAME	<b>RANDALL, PENNY S</b>
STREET ADDRESS	<b>41444 S.R. 19 N., UNIT 1</b>
CITY-ST-ZIP	<b>UMATILLA FL 32784</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Rod E Randall* Date **3-19-02** Daytime Phone # **352 469 0944**  
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (9/01)