

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90047 014 ***150.00

DOCUMENT # P96000038120 1. Entity Name GERALD AND SONS, INC.					
Principal Place of Business 1393 KINGS ROAD JACKSONVILLE, FL 32209 US			Mailing Address 10991 LYDIA ESTATES DRIVE E. JACKSONVILLE, FL 32218		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 43307 Suite, Apt. #, etc.		 <input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
City & State JAX FLA.		City & State JAX FLA.			
Zip 32203-3307		Zip 32203-3307			
Country		Country			
4. FEI Number 59-3381681				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, GERALD A SR 10991 LYDIA ESTATES DRIVE E. JACKSONVILLE, FL 32218			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
FILE MAY 14, 2003 FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WILLIAMS, GERALD A SR 10991 LYDIA ESTATES DRIVE E. JACKSONVILLE, FL 32218	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLIAMS, TERRI L 10991 LYDIA ESTATES DRIVE E. JACKSONVILLE, FL 32218	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Gerald A. Williams Sr. GERALD A. WILLIAMS SR. 5/6/03 (904) 924-1485 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

CR2E034 (10/02)

Attachment

G_{erald} **A**_{nd} **S**_{ons, Inc.}

90133488
p96000038120

1393 Kings Road
Jacksonville, Florida 32209
(904) 791-9099

TO: Division Of Corporations

5/6/03

This letter is to inform you that Gerald And Sons did not receive a "2003 UBR" form in the mail. We talked to one of your representative on the phone and they suggested we download the "UBR" form from your website and forward it along with the \$150.00 annual fee. I would like to thank you for your understanding and consideration in this matter

Sincerely,

Gerald A. Williams Sr.

Gerald A. Williams Sr.
President

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