FILED

2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am \$\frac{3}{2}\$. Secretary of State P96000090791 DOCUMENT # 1. Entity Name J.M. ELLIS ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 280083 15100 CONTOY PLACE TAMPA FL 33682-0083 **TAMPA FL 33618** US 2. Principal Place of Business 3. Mailing Address 4008 FOXTAIL PALM Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3407550 Not Applicable BMPA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Hillsborough Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOWLER WHITE GILLEN BOGGS VILLAREAL BANKER Street Address (P.O. Box Number is Not Acceptable) ATTN: DAVID M DONEY, ESQ. 501 EAST KENNEDY BLVD, STE 1500 **TAMPA FL 33602** Zip Code City FL 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition DDCP TITLE ☐ Change TITLE ☐ Delete ELLIS, JOEL M NAME NAMÉ 15100 CONTOY PLACE STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE **DDVP** NAME NAME WELTON, RONALD STREET ADDRESS STREET ADDRESS 552 SANDY HOOK ROAD CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR