

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000097058

1. Entity Name

DICKSON & SONS, INC.

Principal Place of Business

9819 COMPASS PT WAY
TAMPA FL 33615
US

Mailing Address

P O BOX 23392
TAMPA FL 33623-392
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3418964

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEITH, W.C.
1517 COMMERCIAL PARK DRIVE
LAKELAND FL 33801

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 PD
NAME DICKSON, JAMES F
STREET ADDRESS P O BOX 23392 N/A
CITY-ST-ZIP TAMPA FL 92 ☐ Delete

TITLE VSTD
NAME DICKSON, TODD J
STREET ADDRESS P O BOX 23392 N/A
CITY-ST-ZIP TAMPA FL 92 ☐ Delete

TITLE VD
NAME DICKSON, MARY B
STREET ADDRESS P O BOX 23392 N/A
CITY-ST-ZIP TAMPA FL 92 ☐ Delete

TITLE VD
NAME DICKSON, JOHN
STREET ADDRESS P O BOX 23392 N/A
CITY-ST-ZIP TAMPA FL 92 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

1.09.01

Date

813.814.0398

Daytime Phone #

CR2E034 (10/00)

UBR02001

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90019 017 ***150.00



DO NOT WRITE IN THIS SPACE