

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000000746**

1. Entity Name  
**MEDLEY OF POLK COUNTY, INC.**

Principal Place of Business Mailing Address  
**1023 SOUTH FLORIDA AVENUE 1023 SOUTH FLORIDA AVENUE**  
**LAKELAND, FLORIDA 33803 LAKELAND, FLORIDA 33803**  
**US 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 **59-3455421** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAVID C. PEARCE**  
**202 HIBRITEN WAY**  
**LAKELAND, FLORIDA 33803**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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.  
(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **DAVID C. PEARCE**  
CITY-ST-ZIP **202 HIBRITEN WAY**  
**LAKELAND, FLORIDA 33803**

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

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **THOMAS N. WINSLOW**  
CITY-ST-ZIP **957 SOUTH TENNESSEE AVENUE**  
**LAKELAND, FLORIDA 33803**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ 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: **David Pearce**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/28/01** **863-682-1848**  
Date Daytime Phone #

**FILED**  
**Sep 06, 2001 8:00 am**  
**Secretary of State**

09-06-2001 90054 042 \*\*\*150.00

**A0083659**

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Attachment  
D#P97000000746  
A0083659

**MEDLEY OF POLK COUNTY, INC.**  
1023 SOUTH FLORIDA AVENUE  
LAKELAND, FLORIDA 33803  
PH: 863-682-1848 FAX: 863-686-4015

August 29, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

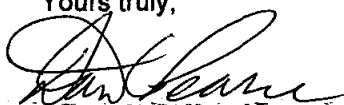
**RE: 2001 Uniform Business Report (UBR)**

To Whom It May Concern:

Attached is our filing for the 2001 Uniform Business Report. We did not receive our notice due to the fact that the company moved to a new location. In spite of our filing a forwarding address with the post office the form was not forwarded to us. Upon speaking with one of your representatives I discovered that the notice would not have been forwarded because of post office policy. I was instructed to attach a letter explaining why the filing is late in order to waive any additional fees.

If you have any questions, or need additional information, please give me a call.

Yours truly,



David C. Pearce  
President

DP/nec