

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000105688

1. Entity Name

AMBERJACK CONSULTING, INC.

Principal Place of Business

2222 BEACON LANE
NAPLES FL 34103

Mailing Address

2222 BEACON LANE
NAPLES FL 34103

2. Principal Place of Business

3400 PEACE RIVER DR

3. Mailing Address

3400 PEACE RIVER DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PUNTA GORDA, FL

City & State

PUNTA GORDA FL

4. FEI Number

65-0809411

Applied For

Not Applicable

Zip

33983

Country

USA

Zip

33983

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WALLACE, JOHANNE S
2222 BEACON LANE
NAPLES FL 34103

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

3400 PEACE RIVER DR

City

PUNTA GORDA

FL

Zip Code

33983

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 PSD
NAME WALLACE, JOHANNE S
STREET ADDRESS 2222 BEACON LANE
CITY-ST-ZIP NAPLES FL 34103 ☐ Delete

TITLE VTD
NAME WALLACE, ROBERT J
STREET ADDRESS 2222 BEACON LANE
CITY-ST-ZIP NAPLES FL 34103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 3400 PEACE RIVER DR
CITY-ST-ZIP PUNTA GORDA, FL 33983 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 3400 PEACE RIVER DR
CITY-ST-ZIP PUNTA GORDA, FL 33983 ☒ Change ☐ Addition

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

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:

JOHANNE S WALLACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

941-370-3892

Daytime Phone #

CR2E034 (10/00)

0539657



DO NOT WRITE IN THIS SPACE

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90969 035 ***150.00