

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000008634****1. Entity Name**
JIMSETTERS UNLIMITED INC.**FILED**
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90314 028 ***150.00

Principal Place of Business**1507 W MAIN ST**
LEESBURG FL 34748**Mailing Address****1507 W MAIN ST**
LEESBURG FL 34748**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3335694**

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****GRIFFITH, JIMMY**
1218 BONAIRE DRIVE
LEESBURG FL 34748

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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFITH, JIMMY 1507 W MAIN ST LEESBURG FL 34748	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O GRIFFIN, DOUGLAS M 36848 TRUDY RD. FRUITLAND PARK FL 34731	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	O DENNIS ROSE 1507 W MAIN ST. LEESBURG, FL 34748	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

P98000008634
724793

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
JIMSETTER'S UNLIMITED INC.**

A regular meeting of the Board of Directors of the above corporation was held on December 29, 2000 at 5:30 pm at the corporation's place of business.

The purpose of the meeting: Dennis Rose selected for the position of Officer/Director

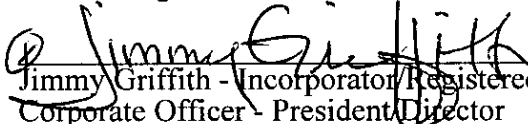
I. QUORUM. A quorum was declared present based on the presence of all of the director(s), shareholder(s) and/or officer(s) of the corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Director(s) and Shareholder(s), and/or officer(s) entitled to vote.

II. ELECTION OF OFFICERS AND DIRECTORS. The following person(s) were elected as Officers and Directors.

Name: Dennis Rose
Position: Officer/Director
Address: 1507 W Main Street
Leesburg, FL 34748

There being no further business, the meeting was duly adjourned.


Jimmy Griffith - Incorporator/Registered Agent
Corporate Officer - President/Director

Be it known that on the 29th day of December, 2000, before me appeared Jimmy Griffith who is personally known to me.


Notary - State of Florida

Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.