

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90110 024 ***150.00

DOCUMENT # P98000033241

1. Entity Name
PERPETUAL ENERGY CORPORATION OF FLORIDA



Principal Place of Business
RT 3 BOX 40
MADISON, FL 32340

Mailing Address
4244 WEST TENNESSEE STREET
PMB 159
TALLAHASSEE, FL 32304

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 1200

Suite, Apt. #, etc.

City & State

City & State
Tallahassee, FL

Zip

Country

Zip

32302

Country

USA

4. FEI Number

59-3527953

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LANDRUM, ROBERT G JR
122 APPELYARD DRIVE
TALLAHASSEE, FL 32304

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
LANDRUM, ROBERT G JR.
P.O. BOX 1200
TALLAHASSEE, FL 32302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
JACKSON, JOHN D
P.O. BOX 1200
TALLAHASSEE, FL 32302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. 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

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Landrum, Jr. Robert G. Landrum, Jr.

4-10-03 850 576 1221

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (10/02)

Attachment#
80081125

PERPETUAL ENERGY CORPORATION OF FLORIDA

Post Office Box 1200 Tallahassee, FL 32302 ♦ Telephone: (850) 576-1221

April 10, 2003

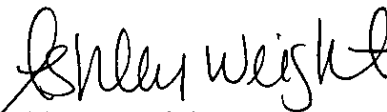
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Perpetual Energy Corporation of FL
Document No. P98000033241

To Whom It May Concern:

I have enclosed the Uniform Business Report for Perpetual Energy Corporation of Florida along with a check in the amount of \$150.00 for the associated fees. Should you have any questions regarding the above or enclosed, please do not hesitate to call me at the telephone number above.

Sincerely,


Ashley L. Wright
Administrative Assistant

/alw

Enclosure