

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000063282

1. Entity Name

SB JAX HOLDINGS, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90248 026 ***150.00

Principal Place of Business

~~701 PEACHTREE RD.~~
~~ORLANDO FL 32804~~
 US

Mailing Address

~~701 PEACHTREE RD.~~
~~ORLANDO FL 32804~~
 US

2. Principal Place of Business

1936 Lee Road, Suite 101

Suite, Apt. #, etc.

3. Mailing Address

PO Box 2310

Suite, Apt. #, etc.

City & State

Winter Park, FL

City & State

Winter Park, FL

Zip

32789

Country

USA

Zip

32790-2310

Country

USA

4. FFI Number

59-3523286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

~~MOTOLAW, INC.~~
~~50 N LAURA ST~~
~~SUITE 2750~~
~~JACKSONVILLE FL 32202~~

7. Name and Address of New Registered Agent

Name
W & P Services, Inc.
 Street Address (P.O. Box Number's Not Acceptable)
1936 Lee Road
Suite 101
 City
Winter Park
 Zip
32789

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

David A. Webster

Signature typed or printed name of registered agent (only for corporate agents)

(DO NOT Register Agent's signature required when re-registering)

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	☐ Delete
NAME	CHARTOUNI, NABIL E	
STREET ADDRESS	73 BROOK STREET	
CITY-STATE-ZIP	LONDON W1Y 1YE ENGLAND	
TITLE	D	☐ Delete
NAME	SUTHERLAND, BARBARA	
STREET ADDRESS	73 BROOK STREET	
CITY-STATE-ZIP	LONDON W1Y 1YE ENGLAND	
TITLE	VPT	☐ Delete
NAME	VAGHADIA, VINOD	
STREET ADDRESS	73 BROOK ST	
CITY-STATE-ZIP	LONDON W1Y 1YE ENGLAND	
TITLE	S	☐ Delete
NAME	LAPWOOD, CAROL	
STREET ADDRESS	73 BROOK ST	
CITY-STATE-ZIP	LONDON W1Y 1YE ENGLAND	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE

Vinod Vaghadia

Vinod Vaghadia, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

407-691-0500

Daytime Phone

12 APRIL 2001

CH2E034 (10/00)

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