

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P98000070600**

1. Entity Name

PEERLESS DADE, INC.

Principal Place of Business

**15490 NW 97 AVE
MIAMI FL 33016**

Mailing Address

**9471 BAYMEADOWS ROAD, STE. 106
JACKSONVILLE FL 32256**

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

59-3539615

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**MANNING, G. STEPHEN
9471 BAYMEADOWS RD STE 104
JACKSONVILLE FL 32256**

7. Name and Address of New Registered Agent

Name

Manning, G. Stephen

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

9428 Baymeadows Rd., Suite 625

City

Jacksonville**FL**Zip Code
32256

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 re-issuing)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
KOH, KEVIN R
9471 BAYMEADOWS RD STE 106
JAX FL 32256** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MANNING, STEPHEN G
9471 BAYMEADOWS RD STE 104
JAX FL 32256** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BINGHAM, MARK
9471 BAYMEADOWS RD., STE 106
JACKSONVILLE FL 32256** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GOMEZ, ALEXANDER
9471 BAYMEADOWS RD., STE 106
JACKSONVILLE FL 32256** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
CHASE, RAYMOND F
9471 BAYMEADOWS RD., STE 106
JACKSONVILLE FL 32256** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
Harwell, Everett O.
9471 Baymeadows Rd., Suite 106
Jacksonville, FL 32256** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Everett O. Harwell 904-739-0399

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90010 022 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)