2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 98000073478 EZELL INVESTMENT CO. INC.					FILED SECRETARY OF STATE DIVISION OF CORFONATIONS OO JUL 31 PM 2: 52			
Principal Place of Business HHO PeePLES RD. F.O. Box 119 Yulee FL. 32041 Yulee FL. 32041					00 300 31 111 2- 02			
2. Principal Place of Business 4. April Place of Business 5. April Place of					DO NOT WRITE IN THIS SPACE			
City & State	e FL	City & State YUICE FL Zip Count		to.	4. FEL Number 59-3535272	No.	oplied For ot Applicable	}
32097 Country NASSAU		32097	3097 NA		5. Certificate of Status Desired			
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New Reg	istered Agent		-
REAL	BEATRICE C. EZELL							-
438 Peedes RD.				Street Address	Street Address (P.O. Box Number is Not Acceptable)			
yv	lee, FL 32097	,		City	-	FL Zip Cod	e	
Tax filing r (See criter	Signature, typed or printed name of registered agent a pration is eligible to satisfy its Intangible equirement and elects to do so ia on back)	FILE NOV After MAY 1: Make Check Pay	2000 Fee able to De	IS \$150.00 will be \$550.00	TOSET ONE CONTROLLER.	Added	May Be to Fees	
ITLE	OFFICERS AND PRESIDENT	DIRECTORS Delete	12. TITL	. 	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	Addition	66
iame Treet adoress BTY-ST-ZIP	BEATRICE C. Ezell 438 Peeples RD Yviee , FL. 32097	□ Delete	nam Stre	l	2000033 -08/18/ ****15	861762 0001020	O	CR2E034 (9/99)
ITLE IAME STREET ADDRESS CITY-ST-ZIP*	Secretary GERALD W. EZE! 2223 RHOERLAN FL Volce Fl. 32097	☐ Delete		1		☐ Change	Addition	5
TITLE NAME STREET ADDRESS SITY-ST-ZIP	TREASURER DEBORAH D. HOPPE 2248 HOPPER LANE YULEE, FL. 3209	<u> </u>		l l		Change	Addition	
TITLE NAME STREET ADDRESS STY-ST-ZIP		☐ Delete				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				☐ Change	☐ Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	EET ADDRESS -ST-ZIP		☐ Change	☐ Addition	
indicated of the cor	on this report or supplemental report is	true and accurate and that wered to execute this repo	at my signa ort as requi	ture snau nave m	Section 119.07(3)(i), Florida Statutes. I fu e same legal effect as if made under oa :07, Florida Statutes; and that my name a	n: mai i am an onicei	of director 1	

SIGNING OFFICER OR DIRECTOR Date Objume Phone #

Ezell Investment Company P.O. Box 119 Yulee, FL 32041

904 225 9652

July 5, 2000

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

Re: Document # P98000073478

We have attempted twice in the past months to contact your department so that we could receive the appropriate forms needed for our 2000 Uniform Business Report. It is our desire to be timely and current with all forms necessary to keep our corporation in good standing.

With only an information booklet as our guide we are including our check # 1221 in the amount of \$150.00 that we feel is the fee necessary to keep our corporation in an active status. We would appreciate hearing from your department with any further information required.

Respectfully,

Section Eque

Beatrice Ezell
President – Ezell Investment Company, Inc.