

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 25, 2000 8:00 am**
Secretary of State

01-25-2000 90109 043 ***150.00

DOCUMENT # P98000078510

1. Entity Name

THE YANKEE COMPANIES, INC.

Principal Place of Business

**1941 SOUTHEAST 51ST TERRACE SUITE 7
OCALA FL 34471**

Mailing Address

**1941 SOUTHEAST 51ST TERRACE SUITE 7
OCALA FL 34471-5763****906358**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3532520**Applied For
Not Applicable

Zip

Country

Zip

Country

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

**MITCHEM, VANESSA H - Lindsey, Vanessa H.
1941 SOUTHEAST 51ST TERRACE SUITE 7
OCALA FL 34471**

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, 2000 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 **D** ☐ Delete
NAME **TUCKER, LEONARD M**
STREET ADDRESS **902 CLINT MOORE ROAD SUITE 136**
CITY-ST-ZIP **BOCA RATON FL 33487**TITLE **Director & President** ☒ Change ☐ Add
NAME **& CEO, Tucker, Leonard M**
STREET ADDRESS **2500 N. Military Trail Ste. 22**
CITY-ST-ZIP **Boca Raton, FL 33431**TITLE **D** ☐ Delete
NAME **CALVO, WILLIAM A III**
STREET ADDRESS **1941 SOUTHEAST 51ST TERRACE SUITE 7**
CITY-ST-ZIP **OCALA FL 34471**TITLE **Director & Vice Pres.** ☒ Change ☐ Add
NAME **1941 Southeast 51st Terrace**
STREET ADDRESS **Ocala, FL 34471**
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **Secretary & CAO** ☐ Change ☐ Add
NAME **Vanessa H. Lindsey**
STREET ADDRESS **1941 Southeast 51st Terrace**
CITY-ST-ZIP **Ocala, FL 34471**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

NOT REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 1/20/2000 2561-998-7025