

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90002 009 ***150.00

DOCUMENT # P98000081198

1. Entity Name

FLORIDA LITHOLOGY, INC.

Principal Place of Business

**14255 U.S. HIGHWAY 1 #208
JUNO BEACH FL 33408**

Mailing Address

**14255 U.S. HIGHWAY 1 #208
JUNO BEACH FL 33408****813093**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14263 U.S. Highway 1
Suite, Apt. #, etc.

3. Mailing Address

14263 U.S. Highway 1
Suite, Apt. #, etc.

City & State

Juno Beach, FL

City & State

Juno Beach, FL

4. FEI Number

65-0867180

Applied For

Not Applicable

Zip

Country

33408

Zip

Country

334085. 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

**SHAFFER, ROGER L JR.
2201 CORPORATE BOULEVARD N.W.
SUITE 105
BOCA RATON FL 33431**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SCROGGINS, H S**
STREET ADDRESS **14255 U.S. HIGHWAY 1 #208**
CITY-ST-ZIP **JUNO BEACH FL 33408**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **14263 U.S. Highway 1**
CITY-ST-ZIP **Juno Beach, FL 33408**TITLE **D** ☐ Delete
NAME **NORMENT, ANTHONY E**
STREET ADDRESS **14255 U.S. HIGHWAY 1 #208**
CITY-ST-ZIP **JUNO BEACH FL 33408**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **14263 U.S. Highway 1**
CITY-ST-ZIP **Juno Beach, FL 33408**TITLE **D** ☐ Delete
NAME **WHELOCK, ARGIE**
STREET ADDRESS **425 FRANKLIN RD., STE 545**
CITY-ST-ZIP **MARIETTA GA 30067**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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 the empowered.

SIGNATURE:

H. Stacy Scroggins V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

02/06/01

Daytime Phone #

561-630-6277

CR2E034 (10/00)