

2001 UNIFORM BUSINESS REPORT (UBR)

0400342

192

DOCUMENT # P98000103177

1. Entity Name

JYC HOLDINGS, INC.

FILED

01 APR 30 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134

Mailing Address
24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134

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 59-3555684

Applied For
Not Applicable

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

HASTINGS, VIVEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS FL 34134

Name

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

City

LS

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 this state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT: 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 DP ☒ Delete
NAME SCHMOYER, JERRY H
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE DV ☐ Change ☒ Addition
NAME Gora, John
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE DVS ☐ Delete
NAME PAGE, GEORGE R
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE DP ☒ Change ☐ Addition
NAME Page, George R.
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE DVT ☐ Delete
NAME DIETZ, JAMES
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS FL 34134

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

TITLE V ☐ Delete
NAME HASTINGS, VIVEN
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS FL 34134

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

TITLE DVT ☐ Delete
NAME PIERCE, STEPHEN C
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE VS ☒ Change ☐ Addition
NAME Pierce, Stephen C.
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Thomas, Dwight D.
STREET ADDRESS 24301 Walden Center Drive
CITY-ST-ZIP Bonita Springs, FL 34134

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 is 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.

Vivien N. Hastings, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01 (941) 947-2600

Date Daytime Phone #

CR2E034 (10/00)

208

2001 Uniform Business Report
JYC Holdings, Inc.
Document No. P98000103177

10. VAS
Paul Angelo
24301 Walden Center Drive
Bonita Springs, FL 34134

V
Steven C. Adelman
24301 Walden Center Drive
Bonita Springs, FL 34134

V
D. Roger Dyess
24301 Walden Center Drive
Bonita Springs, FL 34134