

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 016 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000103177			
1. Entity Name JYC HOLDINGS, INC.			
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 HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when submitting)			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	DV	☒ Delete	
NAME	GORA, JOHN		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
TITLE	DP	☐ Delete	
NAME	PAGE, GEORGE R		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
TITLE	DVT	☐ Delete	
NAME	DIETZ, JAMES		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
TITLE	V	☐ Delete	
NAME	HASTINGS, VIVIEN		
STREET ADDRESS	24301 WALDEN CENTER DR		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
TITLE	VS	☐ Delete	
NAME	PIERCE, STEPHEN C		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
TITLE	V	☒ Delete	
NAME	THOMAS, DWIGHT D		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		
CITY-STATE-ZIP	BONITA SPRINGS, FL 34134		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
SEE ATTACHED FOR ADDITIONS FOR OFFICERS AND DIRECTORS			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Vivien N. Hastings</i>		03/25/03 (239) 498-8605	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vivien N. Hastings, Vice President			

Attachment # 80066685

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR

JYC HOLDINGS, INC.
DOCUMENT #P98000103177

11. Additions and Changes

Title: V ☐ Change ☒ Addition

Name: R. Michael Curtin

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Steven C. Adelman

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: James D. Cullen

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: VAS ☐ Change ☒ Addition

Name: Paul J. Angelo

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: D. Roger Dyess

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Stefan Johansson

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition

Name: Candace Jorritsma

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134