

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000108178

1. Entity Name

WESTMINSTER TEAK-FLORIDA, INC.

Principal Place of Business

1263 145TH ROAD
LIVE OAK FL 32060

Mailing Address

PO BOX 1416
LIVE OAK FL 32064

2. Principal Place of Business

125 S. Ohio Avenue

Suite, Apt. #, etc.

3. Mailing Address

14791 52nd St.

Suite, Apt. #, etc.

City & State

LIVE OAK FL

City & State

LIVE OAK, FL

Zip

32060

Country

USA

Zip

32060

Country

USA

6. Name and Address of Current Registered Agent

BRADSHAW, R. WESLEY
209 COURTHOUSE SQUARE
INVERNESS FL

7. Name and Address of New Registered Agent

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

TITLE D
NAME TENBROECK, JAMES EDWARD
STREET ADDRESS 15790 36TH TRAIL 14791 52nd Street
CITY-ST-ZIP LIVE OAK FL

TITLE P
NAME MACLEOD, KENNETH S
STREET ADDRESS 15790 36TH TRAIL
CITY-ST-ZIP LIVE OAK FL

TITLE P
NAME TENBROECK, JAMES EDWARD
STREET ADDRESS 14791 52nd Street
CITY-ST-ZIP LIVE OAK, FL 32060

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

James E TenBrock, James E TENBROECK - President

04/30/01

904-364-6526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90030 013 ***150.00

974688



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)