

**2000 UNIFORM BUSINESS REPORT (UBR)**

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**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

02-03-2000 90011 043 \*\*\*150.00

**DOCUMENT # P99000053959**

1. Entity Name

**PHILLIP E. JOHNSON, INC.**

Principal Place of Business

1035 CONCERT WAY  
 ROYAL PALM BEACH FL 33411

Mailing Address

1035 CONCERT WAY  
 ROYAL PALM BEACH FL 33411-3103

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0936277

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**JOHNSON, PHILLIP E**  
**1035 CONCERT WAY**  
**ROYAL PALM BEACH FL 33411**

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, 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

TITLE  Delete

NAME **Phillip E. Johnson**  
 STREET ADDRESS **1035 Concert Way**  
 CITY-ST-ZIP **West Palm Beach, FL 33411**

TITLE  Delete

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete

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 CITY-ST-ZIP

TITLE  Delete

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Change  Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition

NAME  
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TITLE  Change  Addition

NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  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)(c), 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: *Phillip E. Johnson* **PHILLIP E. JOHNSON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05 MAY '00 (561) 790-4269

Date

Daytime Phone #

CR2E034 (9/99)