

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000056509

1. Entity Name  
D & J. COUNTRY, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 24 AM 11:12

Principal Place of Business Mailing Address  
13606 HWY. 92 EAST 13606 HWY. 92 EAST  
DOVER FL 33527 DOVER FL 33527

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
City & State City & State  
Zip Country Zip Country

DO NOT WRITE IN THIS SPACE  
05/01/01 90038029 #150

4. FEI Number 59-3582851  
Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
KNIGHT, DUANE H  
13606 HWY. 92 EAST  
DOVER FL 33527

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of the registered agent and title if applicable. NOTE: Registered Agent's signature required when re-instating.

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 \$650.00  
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	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	KNIGHT, DUANE H	NAME	
STREET ADDRESS	13606 HWY. 92 EAST	STREET ADDRESS	
CITY-STATE-ZIP	DOVER FL 33527	CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	KNIGHT, JANICE R	NAME	
STREET ADDRESS	13606 HWY. 92 EAST	STREET ADDRESS	
CITY-STATE-ZIP	DOVER FL 33527	CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(1)(g), 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, by an authorized officer 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 12 or 13, as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janice R Knight*

192



SP

292

13606 Hwy 92 E  
Dover, FL 33527  
October 17, 2001

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please reference Document #P99000056509 for D&J Country Inc. We were just informed that we were no longer a corporation by the Department of Revenue in Tampa. Our bookkeeper called your office to find out what happened. She was informed that your office received our UBR and check for \$150 before May 1, 2001. Your office stated that a reject letter was issued due to the UBR was not signed. We never received the reject letter.

Please waiver the penalty due to the fact that we did not receive the reject letter. We obviously thought that we had fulfilled our obligation by sending the \$150 check and the UBR prior to May 1.

Your prompt attention to this matter is appreciated.

Sincerely,



Jan Knight