

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # S38473**

1. Entity Name

**THE HADDOCK COMPANY, INC.****FILED**  
**Feb 07, 2001 8:00 am**  
**Secretary of State**

02-07-2001 90163 022 \*\*\*150.00

Principal Place of Business

**11018 OLD ST AUGUSTINE RD. STE 113-23  
JACKSONVILLE FL 32257**

Mailing Address

**11018 OLD ST AUGUSTINE RD. STE 113-23  
JACKSONVILLE FL 32257**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-3054301**

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

**HAYES, DENNIS E.  
233 EAST BAY STREET  
SUITE 620  
JACKSONVILLE FL 32203**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HADDOCK, THOMAS E., JR.</b>	
STREET ADDRESS	<b>11018 OLD ST AUGUSTINE RD SUITE 113-23</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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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)(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**THOMAS E. HADDOCK, JR., PRESIDENT**

Date

**1/11/01**

Daytime Phone #

**904-262-9700**

CR2E034 (10/00)

**Hayes & Lindell, P.A.**

Attorneys and Counselors at Law

Suite 620, Blackstone Building  
233 East Bay Street

Jacksonville, Florida 32202-3447

E-mail address: haylind@bellsouth.net

Attachment #  
538473

**J. Michael Lindell**

*Board Certified by the Florida Bar in:  
Civil Trial and Business Litigation Law*

**Dennis E. Hayes**

*Admitted to Florida and Georgia Bars*

**Lee G. Kellison**

*Also Licensed as CPA*

Telephone  
(904) 353-5000  
Telecopier  
(904) 633-9561

February 5, 2001

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

#538473

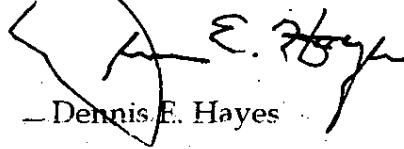
Re: Uniform Business Report for the year 2001  
for The Haddock Company, Inc.

Dear Sir:

Enclosed you will find an executed Uniform Business Report filing for the year 2001 for The Haddock Company, Inc. along with a check in the amount of \$150.00 made payable to the Department of State to cover the related filing fee.

If you need any additional information in connection with the filing of the enclosed Uniform Business Report, please give me a call.

Sincerely,

  
— Dennis E. Hayes

DEH:nb  
Enclosure

cc: Mr. Thomas E. Haddock, Jr.