Jul 31, 2003 8:00 am

Secrétary of State

07-31-2003 90072 032 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

S69091

1. Entity Name

JEREMY ETHAN INDUSTRIES, INC.



Principal Place of Business Mailing Address 2621 N.W. 17TH LANE 2621 N.W. 17TH LANE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0273491 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, JERRY Street Address (P.O. Box Number is Not Acceptable) 751 LYONS RD. #18205 **COCONÚT CREEK FL 33063** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME Morris S. Jerry NAME 751 LYONS RD., 318205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver of 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

SIGNATURE:

changed, or on an attachment

SIGNATI E AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR



JEREMY ETHAN INDUSTRIES, INC. 2621 N.W. 17th LANE POMPANO BEACH, FL 33064

July 18, 2003

Re: Jeremy Ethan Industries, Inc.
Document # PS69091

To Whom It May Concern,

Please accept this check for \$150.00 as payment of the UBR filing fee. I never received the original document. I always file documents in a timely manner, and would appreciate if the late fee of \$400.00 could be waived.

Thank you for your time and consideration in this manner.

Jerry S. Morris

Jeremy Ethan Industries, Inc.