

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V01665

(1)

1. Corporation Name

UNCLE GEORGE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

221 OCEAN DUNES CIR
1030 US HWY #1 #306
JUPITER FL 33477
US

Mailing Address

221 OCEAN DUNES CIR
1030 US HWY #1 #306
JUPITER FL 33477
US

2. Principal Place of Business

21 712 U.S. Hwy 1

26. Mailing Address

26 712 U.S. Hwy. 1

3. Date Incorporated or Qualified

12/14/1991

3a. Date of Last Report

08/08/1994

4. FID Number

65-0312309

Agreed For

Not Applicable

22 #400

27 #400

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 North Palm Beach, FL

28 North Palm Beach, FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 33408

25 USA

29 33408

30 USA

7. This corporation has liability for adequate tax under 11101 (a) Florida Statutes

9. Name and Address of Current Registered Agent
JACOBI, BETH F.
712 US HWY 1
10TH FLOOR
N PALM BCH FL 33408

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number or Post Office)
83
84 City
85 State

Beth J. Harris

712 U.S. Hwy. 1

#400

North Palm Beach,

FL

33408

11. I, the undersigned, being a resident of this state, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation as required by law.

SIGNATURE: *Beth J. Harris* Beth J. Harris

4/28/95

12. OFFICERS AND DIRECTORS

PD
JACOBI, BETH F.
221 OCEAN DUNES CIR
JUPITER FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
Harris, Beth J.
712 U.S. Hwy 1, #400
North Palm Beach, FL 33408

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