

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90034 002 ***150.00

DOCUMENT # V59629

1. Entity Name

B. J. PADGETT, INC.

Principal Place of Business

% BETTY J. PADGETT
5586 NATHAN HALE ROAD
JACKSONVILLE FL 32221

Mailing Address

% BETTY J. PADGETT
5586 NATHAN HALE ROAD
JACKSONVILLE FL 32221

2. Principal Place of Business

Ben D. Padgett

Suite, Apt. #, etc.

5570 Nathan Hale Road

City & State

Jacksonville, Fl.

Zip

32221

Country

Duval

3. Mailing Address

Ben D. Padgett

Suite, Apt. #, etc.

5570 Nathan Hale Road

City & State

Jacksonville, Fl.

Zip

32221

Country

Duval

4. FEI Number

59-3155011

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent:

PADGETT, BETTY J.
5586 NATHAN HALE ROAD
JACKSONVILLE FL 32221

7. Name and Address of New Registered Agent:

Name

Padgett, Ben D.

Street Address (P.O. Box Number is Not Acceptable)

5570 Nathan Hale Road

City **Jacksonville**

FL

Zip Code
32221

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, 2002 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 **D** ☒ Delete
 NAME **PADGETT, BETTY J.**
 STREET ADDRESS **5586 NATHAN HALE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☒ Delete
 NAME **PADGETT, BEN**
 STREET ADDRESS **5586 NATHAN HALE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☐ Delete
 NAME **PADGETT, BEN DARRELL**
 STREET ADDRESS **5570 NATHAN HALE ROAD**
 CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ Change ☒ Addition
 NAME **Valerie Padgett**
 STREET ADDRESS **5570 Nathan Hale Road**
 CITY-ST-ZIP **Jacksonville, Fl. 32221**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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)(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:

Ben D. Padgett Ben D. Padgett

4-27-2002

(904) 771-6953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)