## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# F09495

Entity Name: MACHO PRODUCTS, INC.

FILED Jan 24, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 10045-102ND TERRACE SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 10045-102ND TERRACE SEBASTIAN, FL 32958 FEI Number: 59-2069844 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARKER, CLIVE 10045 102ND TERRACE SEBASTIAN, FL 32958 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VDS ( ) Delete () Change () Addition ABLEMAN, MICHAEL R. Name: Name: 11155 ROSELAND ROAD Address: Address: City-St-Zip: SEBASTIAN, FL City-St-Zip: T/V Title: Title: ( ) Delete (X) Change ( ) Addition PARKER, CLIVE PARKER, CLIVE Name: Name: 11155 ROSELAND RD 898 PATTERSON AVENUE Address: Address: SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 City-St-Zip: City-St-Zip: Title: DCP ( ) Delete Title: () Change () Addition SHADAB, AMIR K. Name: Name: P.O. BOX 3697 N/A Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition CARIOTI, BRUNO Name: Name: Address: 4238 EMBASSY PARK DRIVE, NW Address: City-St-Zip: WASHINGTON, DC 20016 City-St-Zip: Title: Title: ( ) Delete () Change () Addition SORANNO, MARIA Name: Name: 9101 SHORE RD Address: Address: City-St-Zip: BROOKLYN, NY City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition PENNEY, WILLIAM J Name: Name: 635 36TH AVENUE Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIVE R PARKER T 01/24/2002