

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91222 002 ***150.00

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DOCUMENT # F96000002005

1. Entity Name
MURRAY (UK) PLC, INC.

Principal Place of Business Mailing Address
 1858 RINGLING BLVD 1858 RINGLING BLVD
 SARASOTA FL 34236 SARASOTA FL 34236
 US US

551499



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
MURRAY HOMES INC **A1 BESIDE**

Suite, Apt. #, etc. Suite, Apt. #, etc.
3424 PINE VALLEY DR

City & State City & State 4. FEI Number Applied For
SARASOTA FL **FL** **98-0160268** Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
34239 **USA** **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
GLENDINNING, RENE M Name **STEVE MURRAY**
1858 RINGLING BLVD Street Address (P.O. Box Number is Not Acceptable)
SARASOTA FL 34236 **3424 PINE VALLEY DR**
 City State Zip Code
SARASOTA **FL** **34239**

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 _____ DATE **4/26/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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 NAME STREET ADDRESS CITY-ST-ZIP	C MURRAY, JOHN P.S. #4 SAXON PLACE LYMINGTON, HAMPSHIRE UK S041- 9E2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MURRAY, JOHN PS RAMBLER COTTAGE BURLEY BH944EA UK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MURRAY, STEPHEN J #4 SAXON PLACE LYMINGTON, HAMPSHIRE UK S041- 9E2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MURRAY, STEPHEN J RAMBLER COTTAGE BURLEY BH944EA UK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, GLYNIS #4 SAXON PLACE LYMINGTON, HAMPSHIRE UK S041- 9E2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, GLYNIS RAMBLER COTTAGE BURLEY BH24 4EA
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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 of justice 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: _____ DATE **4/26/01** DAYTIME PHONE # **941-350-7777**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)