

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000001772

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MORNINGSTAR INDUSTRIAL MAINTENANCE, INC.

Current Principal Place of Business:

630 EAST SUMMIT ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

630 E MARTIN LUTHER KING JR BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

630 EAST SUMMIT ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

630 E MARTIN LUTHER KING JR BLVD
BROOKSVILLE, FL 34601

FEI Number: 59-3618233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH M JR
101 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DAVIS, CLARKE D
Address: 630 EAST SUMMIT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: DAVIS, VICKI L
Address: 630 EAST SUMMIT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, VICKI L
Address: 630 E MARTIN LUTHER KING JR BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: DAVIS, CLARKE D
Address: 630 E MARTIN LUTHER KING JR BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: VICKI L DAVIS

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date