

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Oct 02, 2002 8:00 am
Secretary of State

10-02-2002 90119 030 ***150.00

DOCUMENT # P01000039828

1. Entity Name
MCINTOSH VENTURES, INC.

Principal Place of Business
748 LAGOON DR.
NORTH PALM BEACH FL 33408

Mailing Address
748 LAGOON DR.
NORTH PALM BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0462153

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MCINTOSH, STEPHEN
748 LAGOON DR.
NORTH PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name **CHRISTEL MCINTOSH**
 Street Address (P.O. Box Number is Not Acceptable)
513 ANCHORAGE DRIVE
 City **NORTH PALM BEACH FL** Zip Code **33408**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Christel McIntosh*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/1/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	MCINTOSH, STEPHEN	
STREET ADDRESS	748 LAGOON DR.	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P	☐ Change ☒ Addition
NAME	Gregory McIntosh	
STREET ADDRESS	748 Lagoon Dr.	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	T.V	☐ Change ☒ Addition
NAME	Nancy McIntosh	
STREET ADDRESS	748 Lagoon Dr.	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	S.V	☐ Change ☒ Addition
NAME	Christel McIntosh	
STREET ADDRESS	513 Anchorage Dr.	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	D	☒ Change ☐ Addition
NAME	Stephen McIntosh	
STREET ADDRESS	513 Anchorage Dr.	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

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:

Signature of Stephen McIntosh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/02

Date

561-317-4767

Daytime Phone #

Attachment
MCINTOSH VENTURES, INC.

678722
#P01000039828

To: Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

From: Steve McIntosh

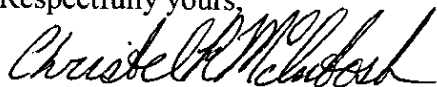
Date: September 1st, 2002

RE: Filing of Uniform Business Report

We respectfully request that the late fee associated with filing this Uniform Business Report for 2002 be waived. Our corporation, McIntosh Ventures, Inc., did not receive the prior notice that the report needed to be filed.

Thank you for your understanding in this matter,

Respectfully yours,



Christel McIntosh
McIntosh Ventures, Inc.