2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P01000120494 DOCUMENT # 1. Entity Name 09-17-2002 90098 023 ***150.00 MBA HOLDINGS, INC. Principal Place of Business Mailing Address 600 S KEPLER RD 2000 SARAGOSSA AVE **DELAND FL 32724** DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 010573973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent HEIMSOTH, RANDALL Street Address (P.O. Box Number is Not Acceptable) 2000 SARAGOSSA AVE DELAND FL 32724 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME HEIMSOTH, JAMES R NAME CR2E034 (STREET ADDRESS 2000 SARAGOSSA AVE STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE DVS Delete TITLE ☐ Change Addition HEIMSOTH, MARGARET R NAME NAME STREET ADDRESS 2000 SARAGOSSA AVE STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered.

SIGNATURE:

FILED

Attachments

MBH Holdings

2000 Saragossa Ave Deland, FL 32724 386-775-5330 386-775-4329 FAX

peerless@mpinet.net

September 13, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Sirs.

I never received the original 2002 Uniform Business Report. We are a new corporation and did not get our information from our attorney.

I spoke with Matt Andrews on this matter and he said to attach a letter stating this along with the \$150.00 fee.

Please abate the \$400.00 penalty fee and except the \$150.00 check attached.

Thank you for your help and consideration.

Sincerely,

Margaret R. Heimsoth