

PO20000099718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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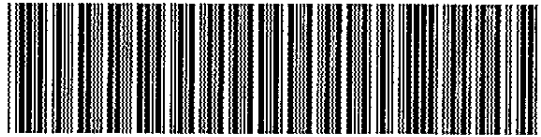
(Business Entity Name)

(Document Number)

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03 MAR 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR 19 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McMAR COMPANY, INC
(Name of corporation)

DOCUMENT NUMBER: PD2000099718

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL S. MCKISIC
(Name of person)

McMAR COMPANY, INC
(Name of firm/company)

782 SW 17th AVE
(Address)

DELRAY BEACH, FL 33444
(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL MCKISIC at (561) 272-8388
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

MICHAEL S. MCKISIC
MCMAR COMPANY, INC.
782 SW 17TH AVENUE
DELRAY BEACH, FL 33444

SUBJECT: MCMAR COMPANY, INC.
Ref. Number: P02000099718

We have received your document for MCMAR COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00013933

RECEIVED
03 MAR 17 AM 8:47
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
_____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: MC MAP COMPANY, INC.
2. The principal office address: 782 SW 17th AVE
DELRAY BEACH, FL 33444
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept 16, 2002 Document number: PD 2000079314
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

RELIANT FUNDING, INC.
1521 FOREST HILL BLVD #3
WEST PALM BEACH, FL 33406

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

MICHAEL MCKISIC
782 SW 17th AVE
(P.O. Box or personal mailbox NOT acceptable)
DELRAY BEACH, FL 33444

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

MICHAEL S. MCKISIC
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

2-25-03
(Date)

If signing on behalf of an entity:

MICHAEL S. MCKISIC
(Typed or Printed Name)

PRES. / SEC
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314