

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90178 038 ***150.00

DOCUMENT # P97000103516
 1. Entity Name
MB IMPORTS, INC.

Principal Place of Business Mailing Address
 1111 EDMONDS STREET P.O. BOX 490955
 LEESBURG FL LEESBURG FL 34749-0955

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3483996** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
SMITH, ANNE L
1111 EDMONDS STREET
LEESBURG FL

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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.
 SIGNATURE _____ DATE _____
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, 2000 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	VP SMITH, LOUISE ANNE 1111 EDMONDS STREET LEESBURG FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T Belloni, Mary 1111 Edmonds Street Leesburg, FL 34748 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Smith, Anne Louise 1111 Edmonds Street Leesburg, FL 34748 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Mary Belloni* MARY Belloni Feb. 11, 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
C0028863
#P97000103516

February 23, 2000

Uniform Business Reports
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: MB IMPORTS, INC.

Dear Sir or Madam:

Enclosed please find 2000 Uniform Business Report for MB IMPORTS, INC. and the corporation's check for \$150.00 for the required filing fee.

Enclosed for your information is a copy of the **1999 Annual Report wherein Mary Belloni was listed as P/S/T. As you can see, IT WAS NOT REQUESTED that Mary Belloni be "deleted" from those offices. We only asked that Anne Louise Smith be "added" as Vice President.**

On the 2000 UBR, PLEASE:

- (1) Delete "Smith, Louise Anne" since the name is incorrect;
- (2) Add MARY BELLONI as the P/S/T; and
- (3) Add ANNE LOUISE SMITH ("Smith, Anne Louise") as VP.

If you have any questions about these changes, please contact the undersigned at her work number of 352/323-8000 Monday through Friday.

Sincerely,

MB IMPORTS, INC.


Anne Louise Smith, Vice President