2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 06, 2002 8:00 am Secretary of State P97000103516 DOCUMENT # 1. Entity Name MB IMPORTS, INC. 03-06-2002 90097 013 ***150.00 Principal Place of Business Mailing Address 1111 EDMONDS STREET P.O. ROX 490955 LEESBURG FL LEESBURG FL 34749-0955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3483996 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, ANNE L Street Address (P.O. Box Number is Not Acceptable) 1111 EDMONDS STREET LEESBURG FL 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete Change SMITH, ANNE L NAME NAME 1111 EDMONDS STREET STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP **PST** TITLE Change ☐ Addition Delete TITLE BELLONI, MARY NAME NAME 1111 EDMONDS STREET STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete 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 empowered. Will Anne Course Smith 2/22/02

Davtime Phone #

Attachment # Document # P9MD00103516

February 22, 2002

329999

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

Re: MB Imports, Inc.

Gentlemen:

Please find enclosed the original 2002 UBR report which has been signed and dated and check number 324 dated February 22, 2002, made payable to Department of State in the amount of \$150.00 for the filing fee.

Thank you.

Sincerely,

MB IMPORTS, INC.

Anne Louise Smith, Vice President

EXCLOSINES