

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90165 002 ***150.00

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DOCUMENT # P99000063725

1. Entity Name
MCCALLUM GROUP ENTERPRISES, INC.



Principal Place of Business
**4011 21ST AVENUE EAST
TAMPA FL 33605
US**

Mailing Address
**P.O. BOX 48703
TAMPA FL 33647
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0934581**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCALLUM, CHARLES K
4011 21ST AVENUE EAST
TAMPA FL 33605**

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. 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

AUGUST 14, 2003

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
MCCALLUM, MARK E
4011 21ST AVENUE EAST
TAMPA FL 33605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
MCCALLUM, CHARLES K
4011 21ST AVENUE EAST
TAMPA FL 33605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP OF OPERATIONS
JOWERS, THOMAS D.
4011 21ST AVE
TAMPA, FL 33605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP OF OPERATIONS
JOWERS, THOMAS D.
4011 21ST AVE
TAMPA, FL 33605** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-14-03

Date

813-222-0800

Daytime Phone #

CR2E034 (4/03)

ADVANTAGE DELIVERY AND LOGISTICS



Attachment
90150999
P99000063725

4011 21 ST AVE. EAST
TAMPA FL, 33605
P : 813.222.0800
F : 813.222.0801
C : 813.478.6805
WWW.ADVANTAGEDL.COM

August 14, 2003

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

To Whom It May Concern:

The attached 60 Day Notice form was the first and only form we have received this year for filing our UBR for McCallum Group Enterprises, Inc. (FIEN: 65-0934581). For this reason I respectfully request that you wave the \$400.0 penalty for missing the June 6, 2003 deadline. Please accept the enclosed check for \$150.00.

Sincerely,

Charles K. McCallum
Vice President
McCallum Group Enterprises, Inc.
dba: Advantage Delivery & Logistics