

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90201 037 ***150.00

DOCUMENT # 606577

1. Entity Name
MCARTHUR HOLDINGS, INC.



Principal Place of Business
C/O CONTEMPORARY MANAGEMENT
5800 NORTHWEST 39TH AVENUE #104
GAINESVILLE FL 32606
US

Mailing Address
C/O CONTEMPORARY MANAGEMENT
5800 NORTHWEST 39TH AVENUE #104
GAINESVILLE FL 32606
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1879309**

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

ZSCHAU, JULIUS J

~~911 CHESTNUT STREET~~

~~CLEARWATER FL 33756~~

2701 N. ROCKY POINT DRIVE

SUITE 930

TAMPA, FL 33607

Name **Robert McArthur**

Street Address (P.O. Box Number is Not Acceptable)

5800 N.W. 39th Avenue Suite 104

City **Gainesville.**

FL

Zip Code **32606**

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 \$150.00

After May 1, 2003 Fee will be \$550.00

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 **DP** ☐ Delete
NAME **MCARTHUR, ROBERT J**
STREET ADDRESS **39 BASSANO RD**
CITY-ST-ZIP **NORTH YORK, ONTARIO M2N 2J9**

TITLE ☒ Change ☐ Addition
NAME **75 The Donway West Suite 304**
STREET ADDRESS **Don Mills, Ontario Canada M3C 2E9**
CITY-ST-ZIP

TITLE **DST** ☐ Delete
NAME **MCARTHUR, SHIRLEY I**
STREET ADDRESS **39 BASSANO RD**
CITY-ST-ZIP **NORTH YORK, ONTARIO M2N 2J9**

TITLE ☒ Change ☐ Addition
NAME **75 The Donway West Suite 304**
STREET ADDRESS **Don Mills, Ontario Canada M3C 2E9.**
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

Jan 22/03 **(414) 386 9646 x2**
Date Daytime Phone #

CR2E034 (10/02)