2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPFICE

May $0\overline{7}$, $\overline{2001}$ 8:00 am **DOCUMENT # 197451** Secretary of State 1. Entity Name MCDONALD DISTRIBUTORS OF FLORIDA, INC. 05-07-2001 90038 032 ***150.00 Principal Place of Business Mailing Address 3600 NW 54 STREET 3600 NW 54 STREET 60047871 P.O. BOX 24215 P.O. BOX 24215 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 ПŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0785629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LONG, DONALD B Street Address (P.O. Box Number is Not Acceptable) 1040 S ROGERS CIR 2ND FLOOR **BOCA RATON FL 33487** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) X Delete DΥ Addition TITLE TITLE **DEPIETRI, ALLEN R** LONG, RICHARD W NAME NAME STREET ADDRESS 5300 NW 65 TERR. STREET ADDRESS 3821 NW 71 STREET CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP COCONUT CREEK FL 33307 Delete TITLE TITLE NAME POCKEY, JAMES J NAME NISEWANGER, KENNETH L STREET ADDRESS STREET ADDRESS 2950 PALM AIRE DRIVE N 1951 NW 86 TERR CITY-ST-ZIP CITY-ST-ZIP POMPANO FL 33069 PEMBROKE PINES, FL 33024 TITLE X Delete ☐ Addition HOWE, KEITH B NAME NAME STREET ADDRESS 740 SW 99 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Addition X Delete ☐ Change TITLE TITLE **VDS** SAPP, CARL T NAME NAME THOMAS, DAVID A STREET ADDRESS 21802 CONTADO BOCA DELMA STREET ADDRESS **7142 NW 45 AVENUE** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** COCONUT CREEK, FL 33073 Delete TITLE TITLE **Change** ☐ Addition **PDTC** POCKEY, BRUCE J. STREET ADDRESS 7120 HIALEAH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Delete ☐ Addition TITLE **VD** LONG, DONALD B NAME NAME STREET ADDRESS 3990 NW 74TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 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 of 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.