

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 326342

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: M.M. RUST & SONS, INC.

Current Principal Place of Business:

5613 E. COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5613 E. COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-1173851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANIEL
520 OLD MIMS RD
GENEVA, FL 32732

Name and Address of New Registered Agent:

SHAW, DANIEL C
244 N JUNGLE RD
GENEVA, FL 32732

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: DANIEL C SHAW

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: WAGNER, GARY D
Address: 2036 S. TANNER RD.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: STRIBY, MICHAEL J
Address: 1160 TWIN OAKS CR
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: PETERSON, CHRIS
Address: 1607 ONON DR
City-St-Zip: GENEVA, FL 32732

Title: P () Delete
Name: SHAW, DANIEL D.
Address: 244 N JUNGLE RD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WAGNER, GARY D
Address: 2036 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAW, DANIEL C
Address: 244 N JUNGLE RD
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D WAGNER

EVP

04/25/2002

Electronic Signature of Signing Officer or Director

Date