2001 UNIFORM BUSINESS REPORT (UBR)

May $03, \overline{2001}, 8:00$ am **DOCUMENT # 326421** Secretary of State 1. Entity Name MEWS SOUTH INC 05-03-2001 90397 001 *1.350.00 Principal Place of Business Mailing Address 6833 NORTH OCEAN BOULEVARD 6833 NORTH OCEAN BOULEVARD OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1286220 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. Name FARR, MARY LOU Street Address (P.O. Box Number is Not Acceptable) 6849 N. OCEAN BLVD. **OCEAN RIDGE FL 33435** Zip Code City 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete Change MILES, A. STEVENS NAME NAME STREET ADDRESS 6849 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change SULLIVAN, ROBERT NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Addition Change TITLE ☐ Delete FARR, MARY LOU NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCEAN RIDGE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACKECHNIE, ANDRES NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERRIS, MARTHAS STREET ADDRESS 6849 N OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NOLTE, H E NAME NAME STREET ADDRESS 6849 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 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.