2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # 460839 1. Entity Name 04-16-2002 90141 025 ***150.00 MAC MCKENDRICK, INC. Principal Place of Business Mailing Address 2616 SOUTHERN OAKS PL 2616 SIUTHERN OAKS PL PLANT CITY FL 33567 PLANT CITY FL 33567 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1551400 Not Applicable Country Country \$8.75 Additional 5: 'Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKENDRICK, E. G. Street Address (P.O. Box Number is Not Acceptable) 2616 SOUTHERN OAKS PLACE PLANT CITY FL 33567 City Zip Code FL 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. 4 SIĞNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change Addition MCKENDRICK, E. G. NAME NAME 2616 SOUTHERN OAKS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME DUSSE, SHERI L. NAME STREET ADDRESS STREET ADDRESS 4107 ELIOT PLACE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL Change TITLE Delete TITLE Addition NAME MCKENDRICK, SHARON E. STREET ADDRESS STREET ADDRESS 2616 SOUTHERN OAKS DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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