

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90016 047 ***150.00

DOCUMENT # 4675821. Entity Name
MEXECOM, INC.Principal Place of Business
**2910 W BEAVER ST
JACKSONVILLE FL 32254
US**Mailing Address
**111 NW 12TH AVE
LEGAL DEPT JMFDF018
DEERFIELD BEACH FL 33442
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

59-1572589

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BROWN, COLIN W
100 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GALLIGAR, GARY
100 NW 12 AVENUE
DEERFIELD BEACH FL 33442** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
THOMAS, GARY L.
100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WHELAN, JOHN J
100 NW 12TH AVE
DEERFIELD BCH. FL 33442** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
OSSENBECK, PATRICK C.
100 NW 12TH AVENUE
DEERFIELD BEACH FL 33442** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SNEAD, CAREN
100 NW 12TH AVE
DEERFIELD BCH. FL 33442** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HUFFMAN, J R
100 N.W. 12TH AVE.
DEERFIELD BCH. FL 33442** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED LIST OF
OFFICERS AND DIRECTORS** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CHESTER, SUSAN J
100 NW 12 AVENUE
DEERFIELD BEACH FL 33442** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 467582/5 01654

**MEXECOM, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1572589

Directors		Address of Directors
Colin W. Brown		100 NW 12 Avenue Deerfield Beach, FL 33442
Gary L. Thomas		100 NW 12 Avenue Deerfield Beach, FL 33442

Officers	Title	Address of Officers
J.R. Huffman	President	100 NW 12 Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Treasurer	100 NW 12 Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12 Avenue Deerfield Beach, FL 33442
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12 Avenue Deerfield Beach, FL 33442
Caren J. Snead	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, FL 33442
Susan Jane Chester	Assistant Secretary	100 NW 12 Avenue Deerfield Beach, FL 33442