

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 532737

1. Entity Name

MCCALL'S FIX-ALL, INC.

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90500 013 ***150.00

Principal Place of Business

Mailing Address

29176 VIOLET DR
BIG PINE KEY FL 33043

29176 VIOLET DR
BIG PINE KEY FL 33043

2. Principal Place of Business

3315 Snyder Road

Suite, Apt. #, etc.

3. Mailing Address

3315 Snyder Road

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Sebring, FL

City & State

Sebring, FL

4. FEI Number

59-1740225

Applied For

Not Applicable

Zip

33870

Country

Highlands

Zip

33870

Country

Highlands

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

MCCALL, LOIS J.
29176 VIOLET DR
BIG PINE KEY FL 33043

Name

Lois J. McCall-Bechtold

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

3315 Snyder Road

City

Sebring

FL

Zip Code

33870

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: Lois J. McCall-Bechtold

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, 2001 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 VP
NAME PELSE, JURIS
STREET ADDRESS 1162 NW 79 DR
CITY-ST-ZIP PLANTATION FL 33322

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE SD
NAME MCCALL, LOIS J.
STREET ADDRESS 29176 VIOLET DR
CITY-ST-ZIP BIG PINE KEY FL 33043

☐ Delete

TITLE SD
NAME Lois J. McCall-Bechtold
STREET ADDRESS 3315 Snyder Road
CITY-ST-ZIP Sebring, FL 33870

☒ Change

☐ Addition

TITLE
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CITY-ST-ZIP

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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:

Lois J. McCall-Bechtold
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-01

Date

863-385-4436

Daytime Phone #

CR2E034 (10/00)