FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # **545994** 1. Entity Name MICKEY-MATICS, INCORPORATED. 5-02-2001 90039 028 ***150.00 Principal Place of Business Mailing Address 12550 S. MILITARY TRAIL 4506 SW 28TH-TERRACE BOYNTON BCH FL 33436 FT LAUDERDALE FL 33312 IIIS 2. Principal Place of Business 3. Mailing Address V. Suite Act Feto Suite April # etc.1 City & State City & State 4. FEI Number Applied For 59-2292213 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, JANET Street Address (P.O. Box Number is Not Acceptable) 8741 NW 57TH ST. TAMARAC FL 33351 Zip Code FI 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) □ Delete Change ☐ Addition TITLE TITLE MILLER, MICHAEL NAME NAME STREET ADDRESS **4805 SW 28 TERRACE** STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MILLER, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 4805 SW 28 TERRACE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, ALLEN NAME STREET ADDRESS STREET ADDRESS 6851 NW 84 STREET CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 TITLE ☐ Celete TITLE Change ☐ Addition MILLER, JONATHAN NAME NAME STREET ADDRESS 4508 SW 28 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33312 TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. CHERYL MILLER

SIGNATURE: