

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 548903

FILED
Sep 02, 2002
Secretary of State

Entity Name: MBCA, INC.

Current Principal Place of Business:

14741 S.W. 69 ST
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

14741 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 333303527

Current Mailing Address:

14741 S.W. 69 ST
FORT LAUDERDALE, FL 33330

New Mailing Address:

14741 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 333303527

FEI Number: 59-1856804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETANO, RALPH J.
14741 S.W. 69TH ST.
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

LAURETANO, RALPH J PT
14741 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 333303527 US

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: RALPH J. LAURETANO

09/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAURETANO, RALPH J.,
Address: 14741 S.W. 69TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAURETANO, RALPH J
Address: 14741 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 333303527

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH J. LAURETANO

PT

09/02/2002

Electronic Signature of Signing Officer or Director

Date