2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT # 618115** 1. Entity Name 05-23-2001 91171 004 ***550.00 M & E CROSS, INC. Principal Place of Business Mailing Address 1 HERITAGE WAY PO BOX 2395 STUART FL 34995 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1909916 Not App icable Zip Country ----Zip **\$8:75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CROSS, MARC J Street Address (P.O. Box Number is Not Acceptable) 1 HERITAGE WAY STUART FL 34996 Zip Code City 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. 1: gnature, 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 "After MAY-1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. -Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE NAME NAME CROSS, MARC J STREET ADDRESS STREET ADDRESS 1 HERITAGE WAY CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Detete Change Addition TITLE TDS CROSS, EDEN S NAME NAME STREET ADDRESS STREET ADDRESS 1 HERITGE WAY CITY-ST-ZIP CITY-ST-7IP STUART FL ☐ Change Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE AND TYPES OR PHINTED NAME OF SIGNING OFFICER (R DIRECTOR

MARC. J. CROSS 5/19/200/ CERC & DIRECTOR Date Daytime Phone

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for he 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 no 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 of supplemental report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with all other like empowered.

s required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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