

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001637

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: MV 1, INC.

Current Principal Place of Business:

CAPITAL PLAZA BUILDING
301 EAST PINE STREET - SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

CAPITAL PLAZA BUILDING
301 EAST PINE STREET - SUITE 150
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 34-1895528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYNTEK, LAWRENCE P JR.
2385 EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMYNTEK, LAWRENCE P JR.
301 EAST PINE STREET
ORLANDO, FL 32801 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:

04/11/2002

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: PD () Delete
Name: ALEXANDER-SMYNTEK, THERESE
Address: 10457 CORALBERRY WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TSD () Delete
Name: SMYNTEK, LAWRENCE P JR.
Address: 2385 EXECUTIVE CENTER DRIVE STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SMYNTEK, LAWRENCE P JR.
Address: 10457 CORALBERRY WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: LAWRENCE P. SMYNTEK JR.

VP

04/11/2002

Electronic Signature of Signing Officer or Director

Date