

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0414765 AV

DOCUMENT # F00000002542

1. Entity Name  
LIVING MACHINES, INC.



FILED

03 APR 15 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
14 S. SWINTON AVENUE  
DELRAY BEACH FL 33444

Mailing Address  
14 S. SWINTON AVENUE  
DELRAY BEACH FL 33444

2. Principal Place of Business  
255 NE 6TH AVE

3. Mailing Address  
255 NE 6TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
DELRAY BEACH, FL

City & State  
DELRAY BEACH, FL

Zip  
33483

Country  
USA

Zip  
33483

Country  
USA

4. FEI Number 52-2241281

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SMITHER, ROBERT M JR.  
14 S. SWINTON AVENUE  
DELRAY BEACH FL 33444

7. Name and Address of New Registered Agent

Name  
WINTER, WILLIAM R.  
Street Address (P.O. Box Number is Not Acceptable)  
255 NE 6TH AVE  
City  
DELRAY BEACH FL Zip Code  
33483

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE William R. Winter WILLIAM R. WINTER AH 4/14/03  
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  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT SMITHER, ROBERT M JR. 14 S. SWINTON AVENUE DELRAY BEACH FL 33444 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FREAKLEY, EDWIN M 14 S SWINTOSH AVE DELRAY BEACH FL 33444 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>PO</del> GOODYEAR, KIM 125 LA POSTA ROAD TAOS NM 87571 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500016087805 04/15/03--01098--024 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WARRALL, THOMAS E., JR 255 NE 6TH AVE DELRAY BEACH, FL 33483 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSO SAN MARTIN, MARTA 255 NE 6TH AVE DELRAY BEACH, FL 33483 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A/T WINTER, WILLIAM R. 255 NE 6TH AVE DELRAY BEACH, FL 33483 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. WINTER WILLIAM R. WINTER 4/14/03 (561)243-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)