

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90098 022 ***150.00

DOCUMENT # F24101

1. Entity Name
MARDALL CORPORATION



Principal Place of Business
C/O DON R LIVINGSTONE
7711 SW 62ND AVE #101
SOUTH MIAMI FL 33143

Mailing Address
150 S.E. 25 RD.. #11B
MIAMI FL 33129



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2192333**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIVINGSTONE, DON R
7711 SW 62ND AVE #101
SOUTH MIAMI FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **MCCRAE, RICHARD A.**
STREET ADDRESS **150 SE 25RD 11B**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **LEE, GORDON SCOTT**
STREET ADDRESS **150 SE 25RD 11B**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **LEE, MARGARET A.**
STREET ADDRESS **150 SE 25 RD #11B**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **LIVINGSTONE, DON R**
STREET ADDRESS **7711 SW 62 AVE #101**
CITY-ST-ZIP **S. MIAMI FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/3

308-532-6003

Date

Daytime Phone #

CR2E034 (4/03)

copy Attachment #

MARDALL CORPORATION
150 S.E. 25TH RD., UNIT 11B
MIAMI, FLORIDA 33129
TEL 305-532-6003

August 1, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

80137329
F24101

Subject: 2003 UBR - Mardall Coporation FEIN 59-219-2333

Dear Sir/Madam,

I have not received the 2003 UBR filing package prior to May 1, 2003 and wish to solicit your understanding that I therefore not be subject to the \$400 "Late Fee". In consequence, I have filed the UBR with a payment of \$150 by cheque.

I trust that this procedure is acceptable.

Thank you and yours sincerely,



Gordon Lee

VP, Mardall Corp.