## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # F88812** 1. Entity Name MIP. INC. 4-25-2001 90038 045 \*\*\*150.00 Principal Place of Business Mailing Address 385 CLINTON AVE 385 CLINTON AVE P.O. BOX 52 P.O. BOX 52 WYCKOFF NJ 07481 WYCKOFF NJ 07481 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 59-2207360 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIOFFI, JAMES A. ESQ. Street Address (P.O. Box Number is Not Acceptable) 250 TEQUESTA DRIVE, SUITE #200 **TEQUESTA FL 33469** City Zip Code FL 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. X Delete ☐ Addition TITLE Change TITLE DAGGETT, RICHARD L. NAME NAME 385 CLINTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WYCKOFF NJ PTD Addition TITLE ☐ Change TITLE ☐ Delete BOMMER, PETER NAME NAME STREET ADDRESS STREET ADDRESS 385 CLINTON AVE CITY-ST-ZIP CITY-ST-7IP WYCKOFF, NJ 00000 ☐ Delete TITLE Channe ☐ Addition TITLE BOTZ, WILLIAM A. NAME NAME STREET ADDRESS 385 CLINTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP wyckoff nj Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMSON, WILLIAM NAME MAME STREET ADDRESS **385 CLINTON AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WYCKOFF NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/6 1 Date Dayling Phone #