## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # F92025** MAGIC MILE DAIRY QUEEN, INC. 01-31-2001 90270 031 \*\*\*150.00 Principal Place of Business Mailing Address 1212 SOUTH PARROTT 1212 SOUTH PARROTT OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 DAATTAIA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2202356 Not Applicable Zip Zip Country 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 PHILLIPS, HUBERT S. Street Address (P.O. Box Number is Not Acceptable) 1212 S PARROTT AVENUE OKEECHOBEE FL 34972 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE □ Delete TITLE Change PHILLIPS, HUBERT S NAME NAME STREET ADDRESS 1212 SOUTH PARROTT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL ☐ Addition TITLE VST ☐ Delete TITLE Change NAME PHILLIPS, RACHEL D NAME STREET ADDRESS 1212 S PARROTT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHILLIPS, RACHEL D NAME STREET ADDRESS STREET ADDRESS 1212 S PARROTT CITY-ST-ZIP CITY-\$T-ZIP **OKEECHOBEE FL** ☐ Delete TITLE Change ☐ Addition NAME PHILLIPS. HUGH E NAME STREET ADDRESS 1212 S PARROTT STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP OKEECHOBEE FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

1-W-01