

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005943

1. Entity Name

MSN HOLDINGS, INC.

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90031 001 ***550.00

Principal Place of Business
901 YAMATO ROAD
SUITE #110
BOCA RATON, FL 33431

Mailing Address
901 YAMATO ROAD
SUITE #110
BOCA RATON, FL 33431

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

00057750

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0865171 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
LITTLE, KEVIN
3111 N. UNIVERSITY DRIVE
#406
CORAL SPRINGS, FL 33065

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
901 YAMATO ROAD #110
City BOCA RATON FL Zip Code 33431

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 Kevin S. Little SECRETARY/TREASURER 6-1-01
Signature, typed or printed name of registered agent and fee applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADAMSON, ROBERT 3111 N. UNIVERSITY DR #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LITTLE, KEVIN 3111 N. UNIVERSITY DR #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONOHUE, PATRICIA 3111 N. UNIVERSITY DRIVE #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBERT, EDWARD 3111 N. UNIVERSITY DR #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SORMAN, MICHAEL 3111 N. UNIVERSITY DR #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILINSKI, SCOTT F 3111 N. UNIVERSITY DR #406 CORAL SPRINGS, FL 33065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	901 YAMATO ROAD #110 BOCA RATON, FL 33431 ☒ Change ☐ Addition

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:

KEVIN S. LITTLE 6-1-01 561-226-9101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)