FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am Secretary of State DOCUMENT # G40644 1. Entity Name 02-13-2002 90287 030 ***150.00 M. A. D., INC. Principal Place of Business Mailing Address * JOHN GUTCHER CLARISSA CUTCHERS JOHN GUTCHER 2105 S DALE MABRY 2105 S DALE MABRY **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2301848 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARISSA **GUTCHER, JOHN** GUTCHER Street Address (P.O. Box Number is Not Acceptable) 2105 S DALE MABRY **TAMPA FL 33629** City 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 **SIGNATURE** typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL F Delete TITLE ☐ Addition ☐ Change **GUTCHER, JOHN** NAME NAME 1001 MORRISON CT. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-ZIP D٧ Delete TITLE Change ☐ Addition NAME **GUTCHER. CLARISSA** NAME STREET ADDRESS 1001 MORRISON CT STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME GUTCHER, MARK --NAME 1001 MORRISON CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GUTCHER, ALLAN STREET ADDRESS 1001 MORRISON CT. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete Addition ☐ Change GUTCHER, DAVID H. NAME NAME 1001 MORRISON CT STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 agraddress, with all other like empowered.

Attachment

#G40644 38947

July 15, 2002

M.A.D., Inc. Clarissa Gutcher, Pres 2105 S. Dale Mabry Hwy Tampa, Florida 33629

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Gentlemen:

Please accept the enclosed 2002 Uniform Business Report as a timely file document. My husband, John Gutcher, passed away in July of 2001, making a change necessary in the Registered Agent section of the original form. The original report and the payment of \$150 were submitted 1/29/02. Apparently, I failed to sign the new Registered Agent section and the report was not recorded and returned for signature. To the best of my knowledge, I did not receive that request for signature.

I hereby request an abatement of the \$400 penalty for late filing. Your consideration will be appreciated.

Sincerely,

Clarissa Gutcher

President