## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am Secretary of State G80610 DOCUMENT # 1. Entity Name 04-29-2002 90193 032 \*\*\*158.00 MESA ELEVATOR SYSTEMS & ACCESSORIES, INC. Principal Place of Business Mailing Address 3190 S. STATE ROAD 7 3190 S. STATE ROAD 7 #23-24 #23-24 MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2421555 Not Applicable \_Country\_ \_Country\_\_\_\_ \$8.75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MESA, ANDRES Street Address (P.O. Box Number is Not Acceptable) -3568 LINCOLN WAY COOPER CITY FL 33026 Zip Code City 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 II 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition SD TITLE ☐ Delete TITLE MESA, DENISE NAME NAME 3568 LINCOLN WAY STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026** CITY-ST-7IP CITY-ST-ZIP TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME MESA. JAMES A NAME STREET ADDRESS STREET ADDRESS 426 N.W. 44TH TERRACE, APT. 203 DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MESA, ANDRES NAME NAME 3568 LINCOLN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

**FILED**