

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91364 024 ***158.75

DOCUMENT # G83728

1. Entity Name
MAGECK SOUTH, INC.



Principal Place of Business
**% JOHN CHARLES HECKIN
21202 - C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952**

Mailing Address
**% JOHN CHARLES HECKIN
~~P.O. Box 2434~~ *PO Box 494307*
PORT CHARLOTTE, FL ~~33952~~ *33949***

2. Principal Place of Business

3. Mailing Address
P.O. Box 494307

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Port Charlotte, FL

Zip

Country

Zip

Country

33949-4307

USA

4. FEI Number

59-2369874

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**HECKIN, JOHN CHARLES
21202 - C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when submitting)

DATE

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DP
LEACH, KENDALL
288 ANNAPOLIS LANE
ROTONDA WEST, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DVP
LEACH, CARLENE A.
288 ANNAPOLIS LANE
ROTONDA WEST, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DP
Kendall Leach
8388 Burwell Circle
Port Charlotte, FL 33981** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DVP
Carlene A. Leach
8388 Burwell Circle
Port Charlotte, FL 33981** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kendall Leach* Kendall Leach, President 4-21-2003 (941-697-49

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (10/02)

Attachment

80096876
#483728

JOHN CHARLES HEEKIN

ATTORNEY AT LAW
21202 OLEAN BLVD., SUITE C-2
P.O. BOX 494307
PORT CHARLOTTE, FLORIDA 33949-4307
PHONE (941) 627-0333

April 23, 2003

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

RE: Mageck South, Inc. 2003 Uniform Business Report

Gentlemen:

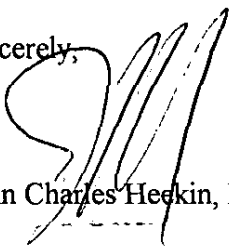
Enclosed for filing with the Florida Department of State Division of Corporations is the 2003 Corporate Annual Report for Mageck South, Inc.

Also enclosed is my client's check #4700 in the sum of \$158.75 to cover the filing fee and the fee for a Certificate of Status.

Please send the Certificate of Status to the undersigned at the above address.

Thank you for your time and attention.

Sincerely,



John Charles Heekin, Esq.

/bqh
Encl.