FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am G98373 Secretary of State DOCUMENT # 1. Entity Name 03-24-2002 90064 033 ***150.00 M & W AGENTS, INC. Principal Place of Business Mailing Address % TESCHER CHAVES ET AL % TESCHER CHAVES ET.AL 2101 CORPORATE BLVD STE 107 2101 CORPORATE BLVD STE 107 **BOCA RATON FL 33431 BOCA RATON FL 33431** 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 59-2294770 Not Applicable _ 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 TESCHER, DONALD Street Address (P.O. Box Number is Not Acceptable) C/O TESCHER CHAVES, ET. AL .2101 CORPORATE BLVD STE 107 **BOCA RATON FL 33431** 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 TESCHER, DONALD R. NAME NAME 2101 CORPORATE BLVD STE 107 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE Change ☐ Addition CHAVES, ROBERT A. NAME NAME 2101 CORPORATE BLVD STE 107 STREET ADDRESS STREET ADDRESS BOCA-RATON FL-33431 * - - -CITY-ST-ZIP ~ CITY=ST-ZiP+ DVP Addition TITLE ☐ Delete TITLE Change RUBIN, CHARLES D. NAME NAME 2101 CORPORATE BLVD STE 107 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-7IP CITY-ST-ZIP DVP ☐ Delete TITLE TITLE Change ☐ Addition forman, Peter J NAME NAME 2101 CORPORATE BLVD STE 107 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true among appears in Block 11 or Block 12 if changed, or on an attachment with a factors.

SIGNATURE:

DONAYD. R. TESCHEM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR