2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am DOCUMENT # **J27319** Secretary of State MAX INDUSTRIES OF SARASOTA, INC. 03-13-2001 90112 026 ***163.75 Mailing Address Principal Place of Business 4182 PRAIRIE VIEW DRIVE 4182 PRAIRIE VIEW DRIVE SARASOTA FL 34232 SARASOTA FL 34232 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2723613 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANDELL, BRAD SANFORD Street Address (P.O. Box Number is Not Acceptable) 4182 PRAIRIE VIEW DRIVE SARASOTA FL 34232 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **PASD** NAME NAME MANDELL, SAUL STREET ADDRESS STREET ADDRESS 4182 PRAIRIE VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 Change ☐ Addition ☐ Delete TITLE TITLE S NAME NAME HOWARD, WENDY STREET ADDRESS STREET ADDRESS 4182 PRAIRIE VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 ☐ Change ☐ Addition Delete TITLE TITLE TD NAME --NAME MANDELL, EVELYN-STREET ADDRESS STREET ADDRESS 4182 PRAIRIE VIEW DRIVE CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34232 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7iP ☐ Addition Change ☐ 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 filling 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 chapter on an attachment with an address with all other like appropriated.

empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-8-01 941-378-2966

changed, or on an attachment with an

SIGNATURE: