2002 UNIFORM BUSINESS REPORT (UBR)

Aug 12, 2002 8:00 am Secretary of State K53997 DOCUMENT # 1. Entity Name 08-12-2002 90007 006 ***150.00 THE BUTCHER SHOP OF ORLANDO, INC. Mailing Address Principal Place of Business 8445 INTERNATIONAL DR., STE 140 8445 INTERNATIONAL DR., STE 140 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 42-1331244 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHENSON, MAX Street Address (P.O. Box Number is Not Acceptable) 3104 JARRISON AVENUE,#A2 ORLANDOD FL 32804 Zip Code City 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 reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing After September 13, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME DAY, DENNIS NAME 8319 GREEN DOWNS COVE STREET ADDRESS STREET ADDRESS **GERMANMTOWN TN** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE. NAME WILSON, CHARLES STREET ADDRESS STREET ADDRESS 2975JOHNSON RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE

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 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 an appreciate with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED

Attachnent

913744 K53997

July 18, 2002

The Butcher Shop of Orlando, Inc. 8445 International Dr., Suite 140 Orlando, FL 32819-9378

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 42-1331244

The Butcher Shop of Orlando, Inc. 2002 Uniform Business Report

Dear Sir or Madam:

This letter is in response to your notice. Your notice mentions a previous notice which we did not receive. For this reason we would ask you to remove the \$400.00 late fee from our account. Removal of the late fee should leave the account with a balance due of the original filing fee of \$150.00. Enclosed with this letter you should find a completed 2002 Uniform Business Report along with a check for \$150.00.

If you have any question please call Daniel Schwarz, CPA at (515) 288-3279.

Sincerely,

Dennis Day, Director

Enclosures