FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 15, 2002 8:00 am Secretary of State DOCUMENT # L000000000245 01-15-2002 90032 028 \*\*\*\*55.00 WARD & MEYERS, L.L.C. Principal Place of Business Mailing Address 3201 FLAGLER AVENUE 3201 FLAGLER AVENUE 903613 STE 506 STE 506 KEY WEST FL 33040 KEY WEST FL 33040 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 65-0969914 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, LARRY T **62 CUTTHROAT DRIVE** SUMMERLAND KEY FL 33042 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the e State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **PMGR** TITLE ☐ Delete TITLE ☐ Addition Change MEYERS, MARY BETH NAME 2293 ANNE BONNY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-ZIP MEM TITI F ☐ Addition ☐ Delete TITLE ☐ Change WARD, LARRY T NAME NAME STREET ADDRESS 62 CUTTHROAT DR. STREET ADDRESS CITY-ST-7IE CUDJOE KEY FL 33042 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE