2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am **Secretary of State** DOCUMENT # L0100006514 1. Entity Name 01-28-2002 90003 006 ****50.00 MADWAY, L.L.C. Mailing Address Principal Place of Business 2608 CRESCENT LAKE COURT 2608 CRESCENT LAKE COURT WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 59-37/8<u>45</u>3 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. SMALLEY, WAYNE Street Address (P.O. Box Number is Not Acceptable) 2608 CRESCENT LAKE COURT WINDERMERE FL 34786 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Addition TITLE ☐ Delete TITLE NAME NAME SMALLEY, WAYNE STREET ADDRESS STREET ADDRESS 2608 CRESCENT LAKE COURT CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 MGR ☐ Delete TITLE Change ☐ Addition TITLE NAME SMALLEY, MADELEINE J STREET ADDRESS STREET ADDRESS 2608 CRESCENT LAKE COURT CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL 34786 ☐ Addition TITLE ☐ Delete _ 🔲 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E083 (9/01

FILED