

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90030 003 ****50.00

DOCUMENT # L01000007676

1. Entity Name

MID-STATE SURVEYING & MAPPING, L.L.C.



Principal Place of Business

**1936 LEE ROAD SUITE 101
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK FL 32789**

Mailing Address

**1936 LEE ROAD SUITE 101
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK FL 32789**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3718842**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**W & P SERVICES, INC.
1936 LEE ROAD SUITE 101
C/O WEBSTER & PARTNERS, P.L.
WINTER PARK FL 32789**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **MIZO, EDWARD J JR.**
STREET ADDRESS **1936 LEE ROAD SUITE 101**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE **MGR** ☐ Delete
NAME **MIZO, CHARLES F**
STREET ADDRESS **1936 LEE ROAD SUITE 101**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/5/03

321-436-9391

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

30041628

101000007676

**ACTION BY CONSENT
OF THE
MEMBERS
OF
MID-STATE SURVEYING & MAPPING, L.L.C.**

The undersigned, being all of the Members of this Company hereby adopt the following resolution for and on behalf of this Company, as permitted by Florida law and the Operating Agreement of this Company, and waive all advance notice of such actions:


RESOLVED, that the actions and decisions of the officers/managers taken on behalf of this Company since the inception of this Company are hereby adopted and ratified for all purposes and any such actions shall be deemed the act of this Company and thereby be binding on it.


FURTHER RESOLVED, that the officers/members of this Company shall cause to be filed the Company's 2003 Uniform Business Report and shall pay the applicable filing fee associated therewith.

FURTHER RESOLVED, that the officers/members are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED, that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated this 2 day of FEBRUARY, 2003.


EDWARD J. MIZO, JR., Managing Member


CHARLES F. MIZO, Member