

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013836

FILED
Jan 26, 2003
Secretary of State

Entity Name: MAIL BOX PLUS, LLC

Current Principal Place of Business:

1820 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2269 NE GINGER TE RRACE
JENSEN BEACH, FL 34957

New Mailing Address:

1820 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 10-7247711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK E
506 S FEDERAL HIGHWAY, SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POVEY, ROSS M MGR
Address: 1820 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: ROSS M. POVEY

MGR

01/26/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date