

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91150 048 ***150.00

DOCUMENT # 117765 ✓
1. Entity Name
ATHEY & COMPANY, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>427 LAKE HOWELL Rd.</u>	3. Mailing Address <u>567 WATERSCAPE WAY</u>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State <u>MAITLAND FL</u>	City & State <u>ORLANDO FL</u>	4. FEI Number <u>592968037</u>	Applied For ☐ Not Applicable
Zip <u>32751</u>	Country <u>Seminole</u>	Zip <u>32828</u>	Country <u>ORANGE</u>

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <u>MICHAEL S. ATHEY</u>
Street Address (P.O. Box Number is Not Acceptable) <u>567 WATERSCAPE WAY</u>
<u>ORLANDO</u>
City <u>FL</u> Zip Code <u>32828</u>

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.

SIGNATURE [Signature] DATE 4-30-02
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE <u>PRESIDENT</u>	NAME <u>MICHAEL S. ATHEY</u>	TITLE	NAME
STREET ADDRESS <u>567 WATERSCAPE WAY</u>	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP <u>ORLANDO FL 32828</u>	CITY- ST- ZIP	CITY- ST- ZIP	CITY- ST- ZIP
TITLE <u>SEC/Treas</u>	NAME <u>LEISA R ATHEY</u>	TITLE	NAME
STREET ADDRESS <u>567 WATERSCAPE WAY</u>	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP <u>ORLANDO FL 32828</u>	CITY- ST- ZIP	CITY- ST- ZIP	CITY- ST- ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 4/30/02 DAYTIME PHONE # 407-678-1722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)