

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90425 009 ***150.00

DOCUMENT # **L37561**

1. Entity Name

~~McFARLANE'S APPLIANCE CENTER, INC.~~

McFarlane Enterprises, Inc.

Principal Place of Business

4610 LAND O'LAKES BLVD.
LAND O'LAKES FL 34639
US

Mailing Address

21642 OCEAN PINES DR
LAND O LAKES FL 34639

2. Principal Place of Business

21642 Ocean Pines Dr.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Land O'Lakes, FL 34639

City & State

4. FEI Number

59-2980628

Applied For

Not Applicable

Zip

34639

Country

Pasco

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILL, JOY M.
RUSCH PLAZA
SUITE 112 N DALE MABRY
LUTZ FL 33549

7. Name and Address of New Registered Agent

Name Jeffrey S. Rausch

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

18525 Monteverde Drive

City

Spring Hill

FL

Zip Code 34610

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

Jeffrey S. Rausch, Vice President

4/8/02

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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 **D** ☐ Delete
NAME **McFARLANE, DIANNE E.**
STREET ADDRESS **21642 OCEAN PINES DR.**
CITY-ST-ZIP **LAND O LAKES FL 34639**

TITLE **D** ☐ Delete
NAME **McFARLANE, THOMAS E.**
STREET ADDRESS **21642 OCEAN PINES DR.**
CITY-ST-ZIP **LAND O LAKES FL 34639**

TITLE **VP** ☐ Delete
NAME **RAUSCH, JEFFREY S.**
STREET ADDRESS **18525 MONTEVERDE DR**
CITY-ST-ZIP **SPRING HILL FL 34610**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/02
3126102

813-996-6277

CR2E034 (9/01)