

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000009303

FILED
Aug 14, 2002
Secretary of State

Entity Name: M & T ENTERPRISES, L.L.C.

Current Principal Place of Business:

3060 GRAND BAY BLVD.
UNIT 1002
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3060 GRAND BAY BLVD.
UNIT 1002
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0981547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEFFER, CARSTEN
3060 GRAND BAY BLVD.
UNIT 1002
LONGBOAT KEY, FL 342228 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: MGRM () Delete
Name: STERN, HERMANN
Address: 3060 GRAND BAY BLVD. #1002
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM () Delete
Name: RUEFFER, CARSTEN
Address: 3060 GRAND BAY BLVD. # 1002
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MEYER-WOELDEN, ANTONELLA
Address: 3060 GRAND BAY BLVD. # 1002
City-St-Zip: LONGBOAT KEY, FL 34228 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: CARSTEN RUEFFER

MGRM

08/14/2002

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