

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MVR RESOURCES, LLC

Current Principal Place of Business:

381 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2880 NE 23RD CT
POMPANO BEACH, FL 33062

Current Mailing Address:

381 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

2880 NE 23RD CT
POMPANO BEACH, FL 33062

FEI Number: 65-0989262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, R E
381 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RODRIGUEZ, R E
2880 NE 23RD CT
POMPANO BEACH, FL 33062 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MELTZER, MICHAEL W
Address: 381 SE 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: RODRIGUEZ, R. E
Address: 381 SE 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELTZER, MICHAEL W
Address: 2880 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, R. E
Address: 2880 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33062 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: R. E. RODRIGUEZ

MGRM

04/30/2002

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