

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-31-2001 90012 041 \*\*\*150.00

**DOCUMENT # M82618**

1. Entity Name

**M.R. & W.L. ENTERPRISES, INC.**

Principal Place of Business

Mailing Address

**1438 W. LANTANA RD.  
 STE. 419  
 LANTANA FL 33462**

**1438 W. LANTANA RD.  
 STE. 419  
 LANTANA FL 33462**

2. Principal Place of Business

**7100 - 39 Fairway Dr.**

Suite, Apt. #, etc.

**# 206**

**Palm Beach Gardens, FL**

**Zip 33418**

Country

3. Mailing Address

**7100 - 39 Fairway Dr**

Suite, Apt. #, etc.

**# 206**

**Palm Beach Gardens, FL**

**Zip 33418**

Country

4. FEI Number

**36-4583414**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MAY, MARK R**

**1438 E. LANTANA RD.**

**STE. 419**

**LANTANA FL 33462**

7. Name and Address of New Registered Agent

Name

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

**7100 - 39 Fairway Dr # 206**

City

**Palm Beach Gardens FL**

Zip Code

**33418**

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, 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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 **MAY, MARK R**  
 STREET ADDRESS **1438 W. LANTANA RD. STE. 419**  
 CITY-ST-ZIP **LANTANA FL 33462**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
 NAME **MAY, MARK R**  
 STREET ADDRESS **7100 Fairway Dr # 206**  
 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

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

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

TITLE ☐ Change ☐ Addition  
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 CITY-ST-ZIP

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/24/01**

Date

**854 734 2070**

Daytime Phone #

0090528 AV

CR2E034 (5/01)

Michael Cove, PA  
2127 Reston Circle  
Royal Palm Beach, FL 33411  
561-333-1095

Attachment  
# M82618  
C6074459

July 24, 2001

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: M.R. & W.L. Enterprises, Inc.  
M82618

To Whom It May Concern:

We recently retained the above corporation as a client. When we received there records from the prior accountant the 2001 Uniform Business Reports were enclosed.

We are respectfully requesting relief from the penalty for late filing of this report. This corporation has been added to our due date tracking system and will file the report timely reports in the future.

Thank you for your assistance.

Sincerely,



Michael Cove, CPA