

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90018 013 ***150.00

DOCUMENT # P00000020163

1. Entity Name

MRB HOLDINGS, INC.

Principal Place of Business

2201 CORPORATE BLVD., SUITE 103
 BOCA RATON FL 33431

Mailing Address

2201 CORPORATE BLVD., SUITE 103
 BOCA RATON FL 33431

2. Principal Place of Business

1033 ROYAL BIRKDALE DR
 Suite, Apt. #, etc.

3. Mailing Address

1033 ROYAL BIRKDALE DR
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

TARPON SPRINGS FL

City & State

TARPON SPRINGS FL

4. FEI Number

65-0984822

Applied For

Not Applicable

Zip

34689

Country

USA

Zip

34689

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEYER, STEPHEN
 2201 CORPORATE BLVD., SUITE 103
 BOCA RATON FL 33431

Name
 CHRIS MAXSON

Street Address (P.O. Box Number is Not Acceptable)
 1033 ROYAL BIRKDALE DR

City
 TARPON SPRINGS

FL

Zip Code
 34689

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.

CHRIS MAXSON PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-2001

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BEYER, STEPHEN | |
| STREET ADDRESS | 2201 CORPORATE BLVD., SUITE 103 | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | CHRIS MAXSON | |
| STREET ADDRESS | 1033 ROYAL BIRKDALE DR | |
| CITY-ST-ZIP | TARPON SPRINGS, FL 34689 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| NAME | | |
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| CITY-ST-ZIP | | |

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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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

CHRIS MAXSON PRESIDENT

Date

4-30-2001 727-420-2010

Daytime Phone #

CR2E034 (10/00)