

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 26, 2001 8:00 am**
Secretary of State

01-26-2001 90150 022 ***150.00

DOCUMENT # P00000065289

1. Entity Name

MACH ONE SOLUTIONS, INC.

Principal Place of Business

Mailing Address

**1029 ELYSIUM BLVD.
MT. DORA FL 32757****1029 ELYSIUM BLVD.
MT. DORA FL 32757****905030**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3900 Lake Center Drive**3900 Lake Center Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A5**Suite A5**

City & State

City & State

Mt. Dora, Fl.**Mt. Dora, Fl.**

4. FEI Number

59-367003

Applied For

Not Applicable

Zip

Country

Zip

Country

32757**USA****32757****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

**DAVIS, BRADLEY J ESQ.
7491 CONROY WINDERMERE RD., STE. C
ORLANDO FL 32835**

Name

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

City

FL

Zip Code

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	OWEN, G. PATRICK	1029 ELYSIUM BLVD.	MT. DORA FL 32757	<input type="checkbox"/>
D	SAUNDERS, EDDIE	1029 ELYSIUM BLVD.	MT. DORA FL 32757	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 #

CR2E034 (10/00)