

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90036 042 \*\*\*150.00

**DOCUMENT #** P00000069478

**1. Entity Name**

Meg & Mack's, Inc.

**DO NOT WRITE IN THIS SPACE**

851458

DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

C/O Jane Cruz

Suite, Apt. #, etc.

8829 Country Glen Crossing

City & State

Plano, TX

Zip

75024

Country

U.S.A

**3. Mailing Address**

Meg & Mack's, Inc.

Suite, Apt. #, etc.

P.O. Box 251492

City & State

Plano, TX

Zip

75025-1492

Country

U.S.A

**4. FEI Number**

59-3674806

**Applied For**

☐ Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**

Jane Cruz

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

7919 NW 53rd Way

**City**

Gainesville

**FL**

**Zip Code**

32653

**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.

(NO IL: Registered Agent signature required when reinstating)

**DAIL**

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25**

**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**

**NAME**

**STREET ADDRESS**

**CITY - ST - ZIP**

P  
Jane Cruz  
8829 Country Glen Crossing  
Plano, TX 75024

**TITLE**

**NAME**

**STREET ADDRESS**

**CITY - ST - ZIP**

D  
William A. Cruz  
8829 Country Glen Crossing  
Plano, TX 75024

**TITLE**

**NAME**

**STREET ADDRESS**

**CITY - ST - ZIP**

**TITLE**

**NAME**

**STREET ADDRESS**

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**DO NOT WRITE  
IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane L. Cruz

4/29/02 972 377 2220

Date

Daytime Phone #

CR2E034B (12/01)