

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000069478

Entity Name: MEG & MACK'S, INC.

FILED  
Apr 28, 2003  
Secretary of State

## Current Principal Place of Business:

8829 COUNTRY GLEN WAY  
PLANO, TX 75024

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 251492  
PLANO, TX 75025

## New Mailing Address:

FEI Number: 59-3674806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, CHRIS  
9126 LAKE CHASE ISLAND WAY  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CRUZ, JANE L  
Address: 8829 COUNTRY GLEN CROSSING  
City-St-Zip: PLANO, TX 75024

Title: D ( ) Delete  
Name: CRUZ, WILLIAM A  
Address: 8829 COUNTRY GLEN CROSSING  
City-St-Zip: PLANO, TX 75024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE L. CRUZ

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date