2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00000070906**

1. Entity Name

MAILBOXES & MORE OF ORLANDO, INC.

Apr 26, 2001 8:00 am Secretary of State 04-26-2001 90304 013 ***150.00 Principal Place of Business Mailing Address 1228 WEST AVE., #915 1228 WEST AVE., #915 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 707 N Alafaya Trail 707 North Alafaya Trail Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For Orlando FL Orlando FL 59-3666254 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32828 32828 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPICK, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1041 TUSCANY PLACE WINTER PARK FL 32789 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

President, Director (X Change | A OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Addition Allen, David J 12115 Waterstone CT-# 518 ALLEN, DAVID E NAME NAME STREET ADDRESS 1228 WEST AVE., #915 STREET ADDRESS Orlando FL 32825 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZiP Change TITLE ☐ Delete TITLE Addition 207 NALAFAYA TRAL NAME ORLANDO FL 328L8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TONY K ZIEGENFUSS TITLE Change Addition TITLE ☐ Delete VICE PRESIDENT NAME NAME 701 N ALAFAYA TRAL STREET ADDRESS STREET ADDRESS ORLANDO FL 32828 CITY-ST-Z:P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De!ete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address ke empowered. 461 737 6656

DAVID SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-577-9030

Caytime Phone #

FILED