2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098974

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: M.CHMIELARZ, INC.

Current Principal Place of Business:

4651 163RD AVENUE
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

4651 S.W. 163RD AVENUE
FT. LAUDERDALE, FL 33331

Current Mailing Address:

4651 163RD AVENUE
FT. LAUDERDALE, FL 33331

New Mailing Address:

4651 S.W. 163RD AVENUE
FT. LAUDERDALE, FL 33331

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHMIELARZ, MELINDA L
4651 163RD AVENUE
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

CHMIELARZ, MELINDA L
4651 S.W. 163RD AVENUE
FT. LAUDERDALE, FL 33331 US

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: MELINDA CHMIELARZ 04/09/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CHMIELARZ, MELINDA L
Address: 4651 163RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CHMIELARZ, MELINDA L
Address: 4651 S.W. 163RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33331

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: MELINDA CHMIELARZ PRES 04/09/2002
Electronic Signature of Signing Officer or Director Date