

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000107325

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: MICO ENTERPRISES INC.

Current Principal Place of Business:

5610 W. ATLANTIC AVE., #205
DELRAY BEACH, FL 33484

New Principal Place of Business:

7752 EDINBUROUGH LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

5610 W. ATLANTIC AVE., #205
DELRAY BEACH, FL 33484

New Mailing Address:

7752 EDINBUROUGH LANE
DELRAY BEACH, FL 33446

FEI Number: 65-1056300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFER, LOUIS D
5610 W. ATLANTIC AVE., #205
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHEFER, LOUIS D
7752 EDINBUROUGH LANE
DELRAY BEACH, FL 33446 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: LOUIS D SCHEFER

01/14/2002

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: PD () Delete
Name: SCHEFER, LOUIS D
Address: 5610 W. ATLANTIC AVE., #205
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEFER, LOUIS D
Address: 7752 EDINBUROUGH LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: LOUIS D SCHEFER

PD

01/14/2002

Electronic Signature of Signing Officer or Director

Date