FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Aug 20, 2002 8:00 am Secretary of State P01000016420 DOCUMENT # 1. Entity Name 08-20-2002 90125 006 ***150.00 MIKE & SAINT'S GROUNDS MAINTENANCE, INC. Principal Place of Business Mailing Address 5211 WILD CINNAMON DRIVE 5211 WILD CINNAMON DRIVE B0134560 MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For INPIALAN TIC 59-36987.02 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired **スン ୧**03 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. JOHN, STEVEN 5211 WILD CINNAMON DRIVE **MELBOURNE FL 32940** 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Addition ☐ Delete LAROQUE, MIKE NAME NAME 121 UNIT E FRANKLIN AVENUE STREET ADDRESS STREET ADDRESS INDIATLANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ST. JOHN, STEVEN L NAME NAME **5211 WILD CINNAMON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

attachnest BUSISTA

Thomas J. Reilly, Inc.

Financial Consultant • Accountant • Taxes Ph (407) 777-7617 Fax (407) 777-7618

Florida Dept. of State Uniform Business Report Division of Corporations

REF: Mike & Saint's Grounds Maintenance, Inc. 5211 Wild Cinnamon Drive

Melbourne, FL 32940

DOCUMENT # P01000016420-EIN# 59-3698702

We are the Accountants for the above named clients.

They have informed our office that they did not receive their 2002 Uniform Business Report. They are a new corporation and were not aware that they had to renew their corp. status on a yearly basis.

We called your office in Tallahassee, FL to find out how to handle the situation. They told our accounting office to send a check for the \$150.00 and a letter explaining the late filing.

We are now sending you the completed form and a check for the filing fee of \$150.00.

If there is anything else you require, please advise this office and we shall give it our immediate attention.

Respectfully Yours

Thomas J. Reilly, Accountant/IRS Retired