

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021552

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: MDM DELIVERY, INC.

Current Principal Place of Business:

2460 BACON GROVES BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2460 BACON GROVES BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3702091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLNER, MARK
2460 BACON GROVES BLVD.
PALM HARBOR, FL 34683

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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MARK, KELLNER
Address: 2460 BEACON GROVES BLVD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP () Change (X) Addition
Name: MARIA, KELLNER
Address: 2460 BEACON GROVES BLVD
City-St-Zip: PAM HARBOR, FL 34683 US

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: MARK KELLNER

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

_____ Date