

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000031182

1. Entity Name

MC EARTHWORKS, INC.

FILED
Aug 01, 2002 8:00 am
Secretary of State

07-15-2002 90194 044 ***150.00

40439



DO NOT WRITE IN THIS SPACE

Principal Place of Business
~~114 CATHERINE LANE~~ 3727 Lazy Lane
GROVELAND FL 34736

Mailing Address
~~114 CATHERINE LANE~~ PO Box 612
GROVELAND FL 34736

M.C. Earthworks

2. Principal Place of Business
P.O. Box 612

3. Mailing Address
P.O. Box 612

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Groveland -

City & State
Groveland FL

4. FEI Number
59-3708019

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~WILLIS, CHARLES E JR~~
~~114 CATHERINE LANE~~
~~GROVELAND FL 34736~~

Mark E. Booth
PO Box 612
Groveland, FL 34736

Name
MARK Booth

Street Address (P.O. Box Number is Not Acceptable)

3727 LAZY LANE

City
Groveland FL

FL

Zip Code
34736

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.

SIGNATURE MARK E. BOOTH

Mark E. Booth

7-22-02

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~D~~
~~WILLIS, CHARLES E JR~~
~~114 CATHERINE LANE~~
~~GROVELAND FL 34736~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Delete
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~D~~
~~WILLIS, MELODY L~~
~~114 CATHERINE LANE~~
~~GROVELAND FL 34736~~

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TITLE
NAME
STREET ADDRESS
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D
BOOTH, MARK E
PO BOX 612
GROVELAND FL 34736

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NAME
STREET ADDRESS
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D
BOOTH, SHIRLEY A
PO BOX 612
GROVELAND FL 34736

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

SIGNATURE: ✓

SIGNATURE REQUIRED Mark Booth

7-9-02

352-429-3490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Fl. Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Attachment
Document #
PO100003182
40439

July 8, 2002

Dear Sirs:

We received a second notice for the 2002 Uniform Business Report in the mail on July 5, 2002. However, we did not receive the first notice.

Our Amendment to the Articles of Incorporation for Wilbo, Inc which changed its name to mc Earthworks, Inc was filed on July 20, 2001. This changed the principal place of business' name, physical and mailing address. Why we lucked-out with the second notice even is because the mail sorter that particular day happened to know us.

We spoke on the phone and this letter, a check for \$150.00, and the changes to the paperwork was requested. I hope this is sufficient to take care of this report.

Thank You,
Mark Booth