

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-27-2002 90117 014 ***150.00

DOCUMENT # P01000035326

1. Entity Name
M & S TRUCK ACCESSORIES INC.

Principal Place of Business

**641 FRANKS FAIRLANE
PERRY FL 32348**

Mailing Address

**641 FRANKS FAIRLANE
PERRY FL 32348**

2. Principal Place of Business

US 19 S. E Padgett Rd

3. Mailing Address

PO Box 261

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Perry FL

City & State

Perry FL

4. FEI Number

59-3714053

Applied For

Not Applicable

Zip

32347

Country

USA

Zip

32348

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MINCY, MIKE
200 N MAGNOLIA DR
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

2279 FRANKS FAIRLANE

City

Perry

FL

32347

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

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

TITLE **President** ☐ Delete
NAME **Michael W Mincy**
STREET ADDRESS **2279 FRANKS FAIRLANE**
CITY-ST-ZIP **Perry FL 32347**

TITLE **Vice President / Sec-Treas** ☐ Delete
NAME **William J. Sullivan, II**
STREET ADDRESS **PO Box 148**
CITY-ST-ZIP **Greenville, FL 32331-0148**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/02

Date

850.584.8940

Daytime Phone #

CR2E034 (4/02)

Al R. Mincy

976138

M & S TRUCK ACCESSORIES, INC.
P.O. BOX 261
PERRY, FLORIDA 32348

August 26, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document #P01000035326

To Whom It May Concern:

Enclosed is the 2002 Uniform Business Report along with my check in the amount of \$150.00.
Please be advised that this is the first notice I received and was received on Friday, August 23, 2002.

Sincerely,

M. W. Mincy

Michael W. Mincy
President

MWM/ca
Enclosures