FILED
May 29, 2002 8:00 am
Secretary of State

05-06-2002 90149 030 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000047296

1. Entity Name

MIE Enterprise of USA Inc.

DO NOT WRITE IN THIS SPACE

87654

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. PMB-322 Suite 7
City & State	6230 W. Indiantown Rd.
Zip / Country	City & State: Jupiter, FL 33458
	Zip: 33458 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number — ☑ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: Jefferson F. Mesidor

Street Address (P.O. Box Number is Not Acceptable): 4267 N.W. Federal Highway #221

City: Jensen Beach FL Zip Code: 34957

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.

SIGNATURE: Jefferson F. Mesidor — Jefferson F. Mesidor — 4/29/02

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) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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
NAME	Marie Glenn
STREET ADDRESS	P.O. Box 1993
CITY-ST-ZIP	Jensen Beach, FL 34958-1993
TITLE	Vice President
NAME	Marie Glenn
STREET ADDRESS	P.O. Box 1993
CITY-ST-ZIP	Jensen Beach, FL 34958-1993
TITLE	Secretary
NAME	Marie Glenn
STREET ADDRESS	P.O. Box 1993
CITY-ST-ZIP	Jensen Beach, FL 34958-1993
TITLE	Treasurer
NAME	Marie Glenn
STREET ADDRESS	P.O. Box 1993
CITY-ST-ZIP	Jensen Beach, FL 34958-1993
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.*

SIGNATURE: Megan Enquist — Megan Enquist — 4/29/02 — (561) 747-8385

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #