2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # P01000050327 1. Entity Name 05-01-2002 91534 046 ***150.00 MPIRE ENTERPRISES, INC. Principal Place of Business Mailing Address 6560 BAYSHORE DRIVE P.O. BOX 70135 ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 365 Taft Vineland Road 3. Mailing Address 365 Taft Vineland Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Drianao Orlando. FL 59-3723231 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. POOLE, WILLIAM F IV Street A 195 WEKIVA SPRINGS RD, STE 204 LONGWOOD FL 32779 ²32824 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 istered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MCKAY, JOHN D NAME NAME STREET ADDRESS CITY-ST-ZIP 1850 ORANGEWOOD AVENUE STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34771 TITLE DPT Delete TITI F Change Addition NAME AVERY, KERRY MCKAY NAME STREET ADDRESS STREET ADDRESS 6560 BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP ST CLOUD FL 34771 TITLE Delete TITLE ☐ Change ☐ ☐ Addition NAME NAME PATE, JODY MCKAY STREET ADDRESS STREET ADDRESS 5890 LAKE LIZZIE DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34771 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachmen

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition