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FILED

2002 UNIFORM BUSINESS REPORT!(UBR)

Apr 23, 2002 8:00 am Secretary of State P01000054944 DOCUMENT # 03-25-2002 90061 019 ***150.00 1. Entity Name MR. MESSENGER DELIVERY SERVICE, INC. Principal Place of Business Mailino Address 24940 3287 S.W. MAJESTIC CT. 3287 S.W. MAJESTIC CT. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 65-1118521 Not Applicable ZΙρ Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent AGENTS AND CORPORATIONS INC. Street Address (P.O. Box Number is Not Acceptable) 7773 4TH AVENUE NORTH SUITE E NAPLES FL 34102 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME attachee CR2E034 STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF Delete UR E TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · TITILE Delete TITE E ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE

CITY-ST-ZIP



2/22/02 Date

April 8, 2002

2002 Uniform Business Report Document #P01000054944 Officers and Directors.

President
Eric Gray
3287 SW Majestic Court
Palm City, FL 34990

Vice President William Egan 2360 SW Brookwood Palm City FL, 34990

Treasurer
Donna Rydberg
3287 SW Majestic Court
Palm City FL, 34990

Secretary Adele Noonan 2360 SW Brookwood Palm City FL, 34990