3/18/0

FILED

2002 Uniform Business Report (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # P01000075254 03-18-2002 90029 050 ***150.00 1. Entity Name MADRINA'S, INC. Principal Place of Business Mailing Address 2559 GULF BREEZE PARKWAY 2559 GULF BREEZE PARKWAY **GULF BREEZE FL 32561** GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number *5*9-37*26*938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS & SANDFORT ACCOUNTANTS INC. Street Address (P.O. Box Number is Not Acceptable) 711 WEST GARDEN STREET PENSCAOLA FL 32501 City Zio Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax fling requirement and elects to do so. Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITL\$ ☐ Delete TITLE Change ☐ Addition 10/8 ROBELLO, MADRINA NAME NAME 2559 GULF BREEZE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NEWCOMB, THOM NAME NAME 2559 GULF BREEZE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BRIEEZE FL 32561 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE me ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Deleta TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered. SIGNATURE: Davime Phone 8