2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099474



FILED Jan 16, 2003 8:00 am Secretary of State

| 1. Entity N | N LAKES - MRM, INC. | | 00474 | | | | 01-16-2003 901 | 54 016 ***1: | 55.00 | |
|---|--|----------------|--|------------------|------------------------|--------------------------------------|---|--------------------|---------------|--|
| 13400 SUT | Principal Place of Business 13400 SUTTON PARK DR SOUTH, SUITE 1402 JACKSONVILLE FL 32224 2. Principal Place of Business | | Mailing Address 13400 SUTTON PARK DR SOUTH, SUITE 1402 JACKSONVILLE FL 32224 | | | | | | | |
| 2. Principa | Place of Business | 3. M | ailing Address | | | _ | | | | |
| Suite, Ap | ot. #, etc. | Šu | Suite, Apt. #, etc. | | | $\overline{}$ | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & Si | late | City & State | | | 4. | 4. FEI Number 59-3755694 Applied For | | | | |
| Zip | Country | Zip |) | Cour | ntry | 5. | | \$8.75 | | |
| | 6. Name and Address of Current | t Register | ed Agent | | | | Name and Add | Fee Requ | ired | |
| MONTG | OMERY, MITCHELL R | <u>-</u> | | | Name | ** *I. | Name and Address of New Regis | tered Agent | | |
| 13400 SUTTON PARK DR SOUTH, SUITE 1402 JACKSONVILLE FL 32224 | | | | | Street Addres | ss (P.O. E | Box Number is Not Acceptable) | | | |
| | | | | | City | - | · · · · · · · · · · · · · · · · · · · | FL Zip Co | ode - | |
| 8. The above the obligation | re named entity submits this statement fo ations of registered agent. | or the purp | oose of changing its | registere | ed office or regis | stered ag | ent, or both, in the State of Florida. | I am familiar with | n, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent | and the it | | | | | | | | |
| | | and ade ii app | nicable. (NOT | E: Registered | d Agent signature requ | ired when re | einstating) | DATE | | |
| Afte | FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 ek Payable to Florida Department of | f State | | | | | Election Campaign Financir Trust Fund Contribution. | | 00 May Be | |
| 10. | OFFICERS AND | | | _ | | | 1 | | | |
| TITLE | D OFFICERS AND | DIRECTO | | 11. | | AD | DITIONS/CHANGES TO OFFICERS | S AND DIRECTOR | RS IN 11 | |
| NAME | MONTGOMERY, MITCHELL R | | Delete | TITLE | i | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 13400 SUTTON PARK DR SOUTH JACKSONVILLE FL 32224 | H, SUITE | 1402 | | T ADDRESS ST-ZIP | | | | | |
| TITLE | VP | | ☐ Delete | TITLE | | | | ☐ Change | □ Addition | |
| NAME STREET ADDRESS | LEINWOHL, RONALD J | | | NAME | | | | | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | 13400 SUTTON PARK DR. SOUT JACKSONVILLE FL 32224 | H, #1402 | 2 | STREE CITY-S | T ADDRESS ST-ZIP | | | | | |
| TITLE | VP | · 🚗 | ☐ Delete | TITLE | | | Francis Carlo | Change - | Addition | |
| NAME STREET ADDRESS | HITE, PATSY A | | | NAME | | | | | ☐ Addition | |
| CITY-ST-ZIP | 13400 SUTTON PARK DR. SOUTH JACKSONVILLE FL 32224 | H, #1402 | | STREET CITY-S | FADDRESS ST-ZIP | | | | ٠, | |
| TITLE | | | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | | NAME | | | | onlinge | L Addition | |
| CITY-ST-ZIP | | | | STREET CITY-S | ADDRESS T-ZIP | | | | | |
| TITLE | - | - | ☐ Delete | TITLE | | | | ☐ Change | T Addition - | |
| NAME STREET ADDRESS | | | | NAME | | | | ∟ change | ☐ Addition | |
| CITY-ST-ZIP | | | | | ADDRESS | | | | | |
| TITLE | | | | CITY-S | T-ZIP | | | | ĺ | |
| NAME | | | ☐ Delete | TITLE | _ | _ | <u> </u> | ☐ Change | Addition | |
| STREET ADDRESS | | | | NAME | 4D0D500 | | | | | |
| CITY-ST-ZIP | | | | CITY OF | ADDRESS | | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR