

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099972

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: MCCARTHY SOLUTIONS, INC.

Current Principal Place of Business:

2309 W. TEXAS AVE
201
TAMPA, FL 33629

New Principal Place of Business:

55 SOUTH CLYDE AVE
1
KISSIMMEE, FL 34741

Current Mailing Address:

2309 W. TEXAS AVE
201
TAMPA, FL 33629

New Mailing Address:

55 SOUTH CLYDE AVE
1
KISSIMMEE, FL 34741

FEI Number: 59-3750177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DAVID P
2309 W. TEXAS AVE.
201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCCARTHY, DAVID P
55 SOUTH CLYDE AVENUE
1
KISSIMMEE, FL 34741 US

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: DAVID MCCARTHY

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, DAVID P
Address: 2309 W. TEXAS AVE. SUITE 201
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, DAVID P
Address: 55 SOUTH CLYDE AVE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MCCARTHY

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date