2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P01000113731 DOCUMENT # 1. Entity Name 09-17-2002 90103 022 ***150 00 M. J. HEMMINGER, INC. Mailing Address Principal Place of Business 4860 N.E. 18TH AVENUE 4860 N.E. 18TH AVENUE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65 1159584 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEMMINGER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4860 N.E. 18TH AVENUE FORT LAUDERDALE FL 33334 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change PSD TITLE Delete TITLE HEMMINGER, MICHAEL J NAME NAME 4860 N.E. 18TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -- Change - Addition ☐ Delete 3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 chapter on an attachment with an authors with all other like empowered.

address, with all other like empowered

changed, or on an attachment with an

11/02 954.491.5971 Davime Phone #

FILED

M. J. Hemminger, Inc.

Attachment AHPOIWW113731

4860 N. E. 18th Ave. Ft. Lauderdale, Florida 33334

Phone and Fax (954)491-5971 Cellular phone (954)205-6837 E-mail: wermandm @ bellsouth.net Construction Consulting Services for the Owner/Developer

September 11, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re:

Uniform Business Report Filing Fee

M. J. Hemminger, Inc.

Gentlemen:

Pleased be advised that the undersigned M. J. Hemminger, president and registered agent for M. J. Hemminger, Inc., does hereby attest that the corporation did not receive the initial notice of filing and supplemental corporate fees. This is perhaps due to the fact that the corporation was not filed with the Secretary of State until November 30, 2001.

Therefore, I have enclosed our check in the amount of \$150.00 for the original statutory fees and the completed UBR form.

Thank you.

Very truly yours,

M. J. Hemminger, President

M. J. Hemminger, Inc.