

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000120048

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: C & K MACHINE, INC.

Current Principal Place of Business:

7041 SW 21ST PL., #3
DAVIE, FL 33317

New Principal Place of Business:

911 NW 209 AVE
#126
PEMBROKE PINES, FL 33029

Current Mailing Address:

7041 SW 21ST PL., #3
DAVIE, FL 33317

New Mailing Address:

911 NW 209 AVE
#126
PEMBROKE PINES, FL 33029

FEI Number: 80-0004776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CONOVER, PAUL J
911 NW 209 AVE
#126
PEMBROKE PINES, FL 33029 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: PAUL J CONOVER

04/15/2002

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: D () Delete
Name: CONOVER, PAUL J
Address: 1508 NW 183RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL J CONOVER

D

04/15/2002

Electronic Signature of Signing Officer or Director

Date