

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90246 015 ***150.00

DOCUMENT # P02000027961

1. Entity Name
B & M PACKING & MOVING, INC.



Principal Place of Business
**1440 SW 28TH AVE., NO. 12A
BOYNTON BEACH FL 33426**

Mailing Address
**1440 SW 28TH AVE., NO. 12A
BOYNTON BEACH FL 33426**

2. Principal Place of Business
4599 Brady Blvd.
Suite, Apt. #, etc.

3. Mailing Address
4599 Brady Blvd.
Suite, Apt. #, etc.

City & State
Delray Beach, FL

City & State
Delray Beach, FL

Zip Country
33445 USA

Zip Country
33445 USA

4. FEI Number
04-3624-465

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BALL, BRETTON F
**1440 SW 28TH AVE., NO. 12A
BOYNTON BEACH FL 33426**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
4599 Brady Blvd.

City Zip Code
Delray Beach, FL 33445

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PVST**
STREET ADDRESS **BALL, BRETTON F**
CITY-ST-ZIP **1440 SW 28TH AVE., NO. 12A
BOYNTON BEACH FL 33426**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BALL, BRETTON F**
CITY-ST-ZIP **1440 SW 28TH AVE., NO. 12A
BOYNTON BEACH FL 33426**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4599 Brady Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33445**

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **4599 Brady Blvd.**
CITY-ST-ZIP **Delray Beach, FL 33445**

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Brettton F. Ball
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/03

Date

561-498-2658

Daytime Phone #

CR2E034 (10/02)