

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-15-2003 90093 040 ***150.00

DOCUMENT # P02000031215

1. Entity Name
MCCARTHY ENTERPRISES INC.



Principal Place of Business
601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON FL 33432

Mailing Address
601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON FL 33432



2. Principal Place of Business
3324 Lakeview Drive

3. Mailing Address
3324 Lakeview Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Delray Beach, FL

City & State
Delray Beach, FL

4. FEI Number
80-0037645

Applied For
☐ Not Applicable

Zip Country
33445 WA

Zip Country
33445 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCARTHY, JOHN
601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON FL 33432

Name John McCarthy
Street Address (P.O. Box Number is Not Acceptable)
3324 Lakeview Drive
City Delray Beach FL Zip Code 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

John McCarthy

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 D
NAME MCCARTHY, JOHN ☐ Delete
STREET ADDRESS 601 NORTH OCEAN BLVD. #402
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME John McCarthy
STREET ADDRESS 3324 Lakeview Drive
CITY-ST-ZIP Delray Beach, FL 33445

TITLE Vice President ☐ Change ☒ Addition
NAME Christine McCarthy
STREET ADDRESS 3324 Lakeview Drive
CITY-ST-ZIP Delray Beach, FL 33445

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

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

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

TITLE
NAME ☐ Change ☐ Addition
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:

John McCarthy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/03 561-237-7279

Date

Daytime Phone #

CR2E034 (10/02)