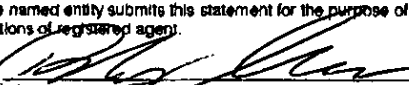


Page 1 of 2

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000085447			
1. Entity Name MCCARTHUR ENTERPRISES, INC.		Principal Place of Business 1455 WHISPERWIND LN OLDSMAR, FL 34677	
Mailing Address 1455 WHISPERWIND LN OLDSMAR, FL 34677		2. Principal Place of Business 4707 140TH AVE SUITE # 109 CLEARWATER, FL 33762 Country USA	
3. Mailing Address SAME SUITE # 109 CLEARWATER, FL 33762 Country USA		4. FEI Number 113646272	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4 FLOOR MIAMI, FL 33145	
7. Name and Address of New Registered Agent Name: RANDALL ARTHUR Street Address (P.O. Box Number is Not Acceptable): 4707 140TH AVENUE #109 City: CLEARWATER FL Zip: 33762		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:  DATE: 9/19/03 (NOTE: Registered Agent Signature required when it is being changed.)	
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS TITLE: PSD NAME: ARTHUR, RANDALL STREET ADDRESS: 1455 WHISPERWIND LN CITY-ST-ZIP: OLDSMAR, FL 34677 TITLE: VTD NAME: MCCLOW, JAMES A STREET ADDRESS: 1455 WHISPERWIND LN CITY-ST-ZIP: OLDSMAR, FL 34677 TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE: PSD NAME: ARTHUR, RANDALL STREET ADDRESS: 4707 140TH AVENUE STE 109 CITY-ST-ZIP: CLEARWATER, FL 33762 200029370112 09/26/03--01096--007 \$150.00 TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: TITLE: 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)(1), 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 or without other like empowered. SIGNATURE:  DATE: 9/19/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

FILED

03 SEP 26 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA☒ CHECK HERE IF MAKING CHANGESApplied For
Not ApplicableAdditional
Fee Required

CR2E034 (10/02)



4707 140th Avenue N, Suite 109
Clearwater, FL 33762
727.894-2665 Fax: 727.535.7253
CACO45876

September 19, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Regarding: MCCARTHUR ENTERPRISES, INC.
P02000085447
Uniform Business Report, 2003

To whom it may concern,

Due to a change in our address, we unfortunately did not receive a Uniform Business Report for 2003. Fortunately, our accountant notices this during preparation of our financial records. Enclosed is the completed form and a check for \$150.00. I apologize for any inconvenience this has caused.

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Arthur", is written over a horizontal line.

Randall Arthur

RLA/jlb
Enclosures