FILED

## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## Aug 06, 2003 8:00 am Secretary of State P02000111902 DOCUMENT # 08-06-2003 90057 046 \*\*\*150.00 1. Entity Name MCGREGOR'S MARTIAL ARTS, INC. Principal Place of Business Mailing Address 7607 PURITAN RD. 7607 PURITAN RD. ORLANDO FL 38207 ORLANDO FL 38207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 33-1030061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARINO, MONICA Street Address (P.O. Box Number is Not Acceptable) 1035 TROUT CREEK CT. OVIEDO FL 32765 Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President TITLE ☐ Delete TITLE Change Addition Sharalyn Mc Gregor NAME NAME 7607 Puritan Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Orlando, PL 32807 Vice-President TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Deborah Lee 7607 Puritan Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando FL 32807 TITLE ☐ Delete Secretary-☐ Change Addition TITLE Louis Marino NAME . NAME STREET ADDRESS 1035 Trout CreekCt STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oriedo, FL 32765 Treasurer Addition TITLE ☐ Delete TITLE ☐ Change Monica Marino NAME NAME STREET ADDRESS STREET ADDRESS 1035 Trout Creek Ct CITY-ST-ZIP CITY-ST-ZIP Ovi & do, FL 32765 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppl<del>emental report</del> 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 empsyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

by this DUIRED TO NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.



## Affachment 801310405 P02000111902 McGregor's Martial Arts

PO Box 574376 Orlando, FL 32857-4376 (407) 719-8222 www.McGregorsMartialArts.com

Florida Department of State **Division of Corporations** Uniform Business Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

July 31, 2003

Re: McGregor's Martial Arts Uniform Business Report Filing

Dear Sirs,

This is to state that McGregor's Martial Arts, Inc has not received a notice to file a Business Report prior to the one we received last week.

This form is to be filed by September 10, 2003, and says it is our second notice, therefore it carries a penalty. Since we never received the first notice, we are asking you to waive the penalty of \$400. We hope you can grant our request, and process the UBR enclosed with this letter.

Thank you,

Monica Marino

Officer