

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2003 8:00 am
Secretary of State

06-25-2003 90071 017 ***150.00

DOCUMENT # P02000116444

1. Entity Name
MCGATHEN ASSOCIATES, INC.

Principal Place of Business
1300 NE 3RD STREET #26
FT LAUDERDALE, FL 33301

Mailing Address
1300 NE 3RD STREET #26
FT LAUDERDALE, FL 33301

2. Principal Place of Business
1850 S. OCEAN BLVD. #701

3. Mailing Address
1850 S. OCEAN BLVD. #701

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
LAUDERDALE BY THE SEA, FL

City & State
LAUDERDALE BY THE SEA, FL

Zip
33062

Country
USA

Zip
33062

Country
USA

4. FEI Number
01-0750688

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MCGATHEN, KELLY
1300 NE 3RD STREET #26
FT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name
MCGATHEN, KELLY
Street Address (P.O. Box Number Is Not Acceptable)
1850 S. OCEAN BLVD. #701

City **LAUDERDALE BY THE SEA** **FL** Zip Code **33062**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MCGATHEN, KELLY ☐ Delete
1300 NE 3RD STREET #26
FT LAUDERDALE, FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MCGATHEN, KELLY ☒ Change ☐ Addition
1850 S. OCEAN BLVD. #701
LAUDERDALE BY THE SEA, FL 33062

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

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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

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: *Kelly McGathen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/03 (954) 782-9383
Date Daytime Phone #

CR2E034 (10/02)

Attachment
LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

90140309

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC

ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

KENNETH STONE, EA

ENROLLED AGENT
CFP PARA-PLANNER

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

June 23, 2003

**Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500**

**Re: McGathen Associates, Inc.
Document # P02000116444**

To whom it may concern:

We are the accounting firm for the above referenced corporation. It has recently come to our attention that our client did not receive their 2003 UBR Report. We checked their listing on the sunbiz.org website and their address is incorrect.

Therefore, we respectfully request your department's acceptance of the enclosed 2003 UBR Report with the initial filing fee of \$150.00. Your immediate consideration and response is greatly appreciated.

Sincerely,

LASHBROOK & ASSOCIATES, P.A.

**Garth D. Lashbrook,
for the firm.**

GDL/ks

MEMBER

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Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
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