

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

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FILED

04 JUN 10 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000122147

1. Entity Name

MCLEAN ENTERPRISES LIMITED, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3087 NW 26 Street

3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Lauderdale Lakes, Florida

City & State

4. FEI Number 061659826

Applied For
Not Applicable

Zip
33311

Country
United States

Zip

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

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

1840 Coral Way, 4th Floor

City Miami

FL Zip Code 33145

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, Spiegel & Utrera, P.A.

SIGNATURE by: Natalia Utrera, Vice President

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 PD
NAME Gervaise McLean
STREET ADDRESS 3087 NW 26 St., Lauderdale Lakes, FL 33311
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000038245620
06/24/04--01076--004 **150.00

TITLE STD
NAME Alicia McLean
STREET ADDRESS 3087 NW 26 St., Lauderdale Lakes, FL 33311
CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Gervaise McLean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/02)

2052

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
COUNTY OF Broward)

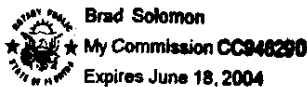
1. Gervaise McLean is a President of MCLEAN ENTERPRISES LIMITED, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2004 Uniform Business Report or pay the 2004 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2004 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. MCLEAN ENTERPRISES LIMITED, INC. satisfies the requirements of the Florida Statutes 607.0401.

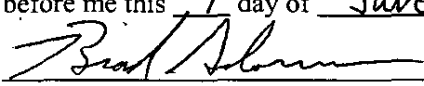
Dated: 7 day of June, 2004

FURTHER, AFFIANT SAYETH NOT

MCLEAN ENTERPRISES LIMITED, INC.

By: 
Gervaise McLean, President



SWORN AND SUBSCRIBED
before me this 7 day of June, 2004.

Notary Public, State of Florida at Large
Printed Name: Brad Solomon
Commission Expires: 6/18/04