

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State
04-21-2003 90350 035 ***150.00

0007973 AT

DOCUMENT # P02000126093

1. Entity Name

M & M TOTAL LOGISTICS, INC.



Principal Place of Business

**1404 POINTS ROAD
WEST PALM BEACH FL 33405
US**

Mailing Address

**1404 POINTS ROAD
WEST PALM BEACH FL 33405
US**

2. Principal Place of Business

3. Mailing Address

1285 Hill Ave

1285 Hill Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Mangonia PK, FL

City & State

Mangonia PK, FL

Zip

33407

Country

USA

Zip

33407

Country

USA

4. FEI Number

02-0653346

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MINERVA, DANIEL
1404 POINTS ROAD
WEST PALM BEACH FL 33405**

7. Name and Address of New Registered Agent

Name

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

1285 Hill Ave

City

Mangonia PK

FL

Zip Code

33407

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **MINERVA, DANIEL**
CITY-ST-ZIP **1404 POINTS ROAD**
WEST PALM BEACH FL 33405

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1285 Hill Ave**
CITY-ST-ZIP **Mangonia PK, FL 33407**

TITLE ☐ Delete
NAME **SEC**
STREET ADDRESS **MINERVA, FRANK A JR.**
CITY-ST-ZIP **1404 POINTS ROAD**
WEST PALM BEACH FL 33405

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1285 Hill Ave**
CITY-ST-ZIP **Mangonia Park, FL 33407**

TITLE ☐ Delete
NAME **TREA**
STREET ADDRESS **MINERVA, FRANK A JR.**
CITY-ST-ZIP **1404 POINTS ROAD**
WEST PALM BEACH FL 33405

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1285 Hill Ave**
CITY-ST-ZIP **Mangonia Park, FL 33407**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(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:

MINERVA, FRANK A.

3/28/03 561-881-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)