2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am & Secretary of State P92000002370 DOCUMENT # 1. Entity Name 03-18-2002 90020 037 ***150 00 MYLBROOK USA INCORPORATED Principal Place of Business Mailing Address 1782 CLYDESDALE AVENUE 1782 CLYDESDALE AVE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0367658 Not Applicable Zip Country 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 Name BAKER, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 1782 CLYDESDALE AVE WELLINGTON FL 33414 Zip Code FI. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change ☐ Addition TITLÉ ☐ Delete TITLE BAKER, STEPHEN W NAME NAME STREET ADDRESS 1782 CLYDESDALE AVE STREET ADDRESS WELLINGTON FL CITY-SY-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition NAME BAKER, ANGELA J NAME STREET ADDRESS 1782 CLYDESDALE AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Wellington Fl Change --☐ Addition TITLE ----- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

changed, or on an attachment with an address.

FILED