2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 19, 2001 8:00 am DOCUMENT # P92000014022 **Secretary of State** M & M RENTALS, INC. 03-19-2001 90058 043 ***150.00 Principal Place of Business Mailing Address 3101 SOUTH FERDON BOULEVARD 3101 SOUTH FERDON BOULEVARD CRESTVIEW FL 32536 CRESTVIEW FL 32536 UUU404UO 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 59-3157476 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_ Name MELTON, H M Street Address (P.O. Box Number is Not Acceptable) 3101 SOUTH FERDON BOULEVARD **CRESTVIEW FL 32536** City Zip Code 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition MELTON, H M NAME NAME STREET ADDRESS STREET ADDRESS 3101 SOUTH FERDON BLVD. CITY-ST-ZIP CITY-ST-ZIP **CRESTVIEW FL 32536** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELTON, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 1284 MARLER DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition MELTON, HARRY NAME NAME STREET ADDRESS 5976 W. DOGWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRESTVIEW FL 32536** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change . ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

650.680.60s

<u>3-13-01</u>

Daytime Phone #