2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State P93000001494 DOCUMENT # 1. Entity Name 03-26-2002 90079 035 ***150.00 MARK MAHANNAH COMPANY Principal Place of Business Mailing Address 951 BROKEN SOUND PARKWAY 951 BROKEN SOUND PARKWAY SUITE 108 SUITE 108 **BOCA RATON FL 33487 BOCA RATON FL 33487** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0378679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHANNAH, JAMES W Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PARKWAY SUITE 108 **BOCA RATON FL 33487** City Zip Code FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME MAHANNAH, CHARLES M JR NAME STREET ADDRESS 951 BROKEN SOUND PARKWAY, SUITE 108 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE Addition NAME MAHANNAH, JAMES W NAME STREET ADDRESS 951 BROKEN SOUND PARKWAY, STE. 108 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP __ Delete TITLE ☐ Change Addition NAME SCHNARS, JEFFREY T NAME STREET ADDRESS 951 BROKEN SOUND PARKWAY, STE. 108 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tames W. Mahanah, Resisar IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)