FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #3

1. Entity Name

FILED May 01, 2002 8:00 am Secretary of State

05-01-2002 91563 035 ***150.00

Mary Lee Cook, Incorporated DO NOT WRITE IN THIS SPACE 642876 2. Principal Place of Business 3. Mailing Address 222 W. Ariel Road Suite, Apt. #, etc. 222 W. Ariel Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Edgewater, <u>Florida</u> Edgewater,Florida 59-3176974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32141 Volusia 32141 Fee Required <u>Volusia</u> 7. Name and Address of Current Registered Agent DO NOT WRITE Mary Lee Cook
Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 222 W. Ariel Road Zip Code 3 2 1 4 1 <u>Edgewater</u> 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 17 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01) President/Treasurer NAME NAME Mary Lee Cook STREET ADDRESS STREET ADDRESS 222 W. Ariel Rd. CITY-ST-ZIP CITY-ST-ZIP Edgewater,F1 32141 TITLE V/P-Sec NAME NAME STREET ADDRESS William H Cook .__ STREET ADDRESS CITY-ST-ZIP 222 W. Ariel Rd. Edgewater, F CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 applied 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 on an attachment with an address, in the component of the corporation of the corpora

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARY VEE COOK PRESIDENT

4/16/2002 386-3453793