

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000085163

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: MILEMARKER PRODUCTION, INC.

Current Principal Place of Business:

912 SOUTH SILVER CIRCLE
KEY LARGO, FL 33037 US

New Principal Place of Business:

2629 SE 21 CT
HOMESTEAD, FL 33035 US

Current Mailing Address:

912 SOUTH SILVER CIRCLE
KEY LARGO, FL 33037 US

New Mailing Address:

2629 SE 21 CT
HOMESTEAD, FL 33035 US

FEI Number: 65-0455562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTRD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSP () Delete
Name: GLENNON, LOIS F.
Address: 912 SOUTH SILVER CIRCLE
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: GLENNON, THOMAS
Address: 912 SOUTH SILVER CIRCLE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSP (X) Change () Addition
Name: GLENNON, LOIS F.
Address: 2629 SE 21 CT
City-St-Zip: HOMESTEAD, FL 33035

Title: V (X) Change () Addition
Name: GLENNON, THOMAS
Address: 2629 SE 21 CT
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS F. GLENNON

CSP

04/27/2002

Electronic Signature of Signing Officer or Director

Date