2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P94000010476 1. Entity Name 02-25-2002 90084 004 ***150.00 MAXHAM & SON'S, INC. Mailing Address Principal Place of Business 4701 SW 45TH ST. 4701 SW 45TH ST. ひひてよせる DAVIE FL 33314 DAVIE FL 33314 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0499302 Not Applicable 7io Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ELIZABETH J MAXHAM** Street Address (P.O. Box Number is Not Acceptable) 6611 CUSTER ST HOLLYWOOD FL 33024 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, 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition ☐ Delete TITLE MAXHAM, JOHN MICHAEL NAME NAME STREET ADDRESS 6611 CUSTER ST. STREET ADORESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MAXHAM, JOHN DENNIS STREET ADDRESS STREET ADDRESS 6611 CUSTER ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change Addition TITLE TITLE SD Delete NAME NAME MAXHAM, ELIZABETH J. STREET ADDRESS STREET ADDRESS 6611 CUSTER STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE ☐ Defete TITLE CP NAME MAXHAN, ALLISON E NAME STREET ADDRESS STREET ADDRESS 6611 CUSTER ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 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

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