## FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P9400016339 THE MCKNIGHT COMPANYINC

## **FILED** May 13, 2002 8:00 am Secretary of State

05-13-2002 90156 005 \*\*\*150.00

DO NOT WRITE IN TH	IS	SP	'ACE
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DO NOI WRITE IN THIS SPACE					
2. Principal Place of Business  ILR SATINWOOD LANE Suite, Apt. #, etc.	3. Mailing Address 118 SATINWOOD LANE Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
PALL BEACH CAPERS, FL	PAMBEACH (	GARDENS, FI	4. FEI Number		
33 410 Country 5 A	33410 V	Country A	5. Certificate of Status Desired Sa.75 Additional Fee Required  7. Name and Address of Current Registered Agent		
IN THIS SPACE  Street Address  1182		PO. BOX Number is Not Acceptable)  ATINUDOD LANE  BEACH GARDENS FL Zincode Zincode			
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 pgirled name of registered agent and title if applicable. (NOTE: Registered Agent ingrature required when reinstating)  DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  January 1 - May 1 Fee is \$150.00  After May 1, Fee is \$550.00  Amended UBR is \$61.25  Make Check Payable to Department of State		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees			
11.  PREST DOFFICERS AND  TITLE  NAME  STRULLY M MCK  118 SATINUE  PALM BEACH GA  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	NI GHT. ND LAN E	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			

TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE://

STREET ADDRESS

CITY-ST-ZIP

STANLEY M. MCKNIGHT PRESIDENT 1/25/0Z

(561) 308-7515

CR2E034B (12/01)