2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P94000026420 DOCUMENT # 1. Entity Name 05-06-2002 90028 025 ***158.75 MCGHEE & MCGHEE ENTERPRISES INC. Mailing Address Principal Place of Business 596 INDIGO AVENUE BUDRPOLT 596 INDIGO AVENUE WELLINGTON FL 33414 WELLINGTON FL 33414 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 City & State 4. FEI Number 65-0485377 Not Applicable \$8.75 Additional Zip Country Country Zip Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGHEE, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 596 INDIGO AVE **WELLINGTON FL 33414** Zip Code City 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 Addition Change TITLE ☐ Delete TITLE NAME MCGHEE, CHARLES E NAME STREET ADDRESS STREET ADDRESS 596 INDIGO AVENUE CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL Addition Change ☐ Delete TITLE TITLE . NAME NAME MCGHEE, SUSANA S STREET ADDRESS STREET ADDRESS 596 INDIGO AVENUE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 T Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

dress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

changed, or on an attachment with an a

SIGNATURE:

Daytime Phone # Date

561-795-7738

4-20-02

FILED