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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

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NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 30, 2002 8:00 am P94000060919 DOCUMENT # Secretary of State 1. Entity Name 01-30-2002 90141 035 ***150 00 MACVICAR, FEDERICO & LAMB, INC. Principal Place of Business Mailing Address 4524 W. GUN CLUB ROAD 4524 W. GUN CLUB ROAD HillTavra SUITE 201 SUITE 201 W. PALM BEACH FL 33415 WEST PALM BEACH FL 33415 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0517831 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANIGAN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH FL 33401 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Delete TITLE Change Addition MACVICAR, THOMAS K NAME NAME 4524 W. GUN CLUB RD., STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE **VTD** ☐ Delete TIT! F Change Addition NAME FEDERICO, ANTHONY C NAME STREET ADDRESS 4524 W. GUN CLUB RD., SUITE 201 STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE **VSD** NAME NAME LAMB, D. STEVEN STREET ADDRESS STREET ADDRESS 4524 W. GUN CLUB RD., STE 201 CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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