## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P9400081485 MIRCEA INC. 05-04-2001 90064 032 \*\*\*150.00 Principal Place of Business Mailing Address 2038 HENELEY PL. 2038 HENELEY PL. FT. MYERS FL 33901 FT. MYERS FL 33901 2. Principal Place of Business Mailing Address 2038 HENLEY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0537706 Not Applicable Zip Country 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 Name MAHER, WILLIAM A 2038 HENELEY PL. FT. MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. CD Addition ☐ Delete TITLE Change TITLE HODEL.ROBERT NAME NAME STREET ADDRESS 2038 HENLEYPL STREET ADDRESS 2038 HENELEY PL. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 TITLE PD ☐ Delete ☐ Addition NAME HODEL, ELIZABETH NAME STREET ADDRESS 2038 HENELEY PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 TITLE ☐ Delete TITLE Change Addition NAME HODEL, ALEXANDER NAME 2038 HENLEY PC. STREET ADDRESS 2038 HENELEY PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 ☐ Delete TITLE ☐ Change **Addition** TITLE NAME NAME WILLIAM A. MAHEZ STREET ADDRESS STREET ADDRESS DBS HENLEU CITY-ST-ZIP CITY-ST-7IP frmyers, fr TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: