2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the changed, or on an attacl

SIGNATURE:

Feb 11, 2002 8:00 am P95000007502 DOCUMENT # **Secretary of State** 1. Entity Name MAJESTIC LAND HOLDINGS, INC. 02-11-2002 90002 012 ***150.00 Mailing Address Principal Place of Business 4061 ROYAL PALM BEACH BLVD. 4061 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0560019 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE, JOHN P Street Address (P.O. Box Number is Not Acceptable) 4061 ROYAL PALM BEACH BLVD. **ROYAL PALM BEACH FL 33411** Zip Code City 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. DATE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE GEORGE, JOHN NAME CR2E034 14466 68TH ST N STREET ADDRESS STREET ADDRESS LOXAMATCHEE FL 33470 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition ATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ation supplied with this filing does not qually for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information followental report is trule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yer or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with indicated on this report of supplemental report is

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