## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 14, 2001 8:00 am DOCUMENT # P95000045217 Secretary of State MAD SAMS, INC. 05-14-2001 90028 019 \*\*\*150.00 Principal Place of Business Mailing Address 1375 BEACH RD. ONE CRAWFORD ST. ENGLEWOOD FL 34223 SAEGERTOWN PA 16433 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 65-0593724 Not Applicable Zip Country 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 WELLBAUM, R.W. JR Street Address (P.O. Box Number is Not Acceptable) 1160 S MCCALL RD., STE B ENGLEWOOD FL 34223 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. 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE JORDAN, CHALMER C NAME NAME STREET ADDRESS ONE CRAWFORD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAEGERTOWN PA 16433 ☐ Delete TITLE Change ☐ Addition TITLE NAME JORDAN-DEICHMAN, LYNN NAME STREET ADDRESS STREET ADDRESS 1375 BEACH RD. CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** TITLE X Delete TITLE ☐ Change ☐ Addition DEICHMAN, MARK NAME NAME 1375 BEACH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** TITLE ☐ Defete TITLE ☐ Change Addition LEWIS, NANCY C. NAME NAME ONE CRAWFORD ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAEGERTOWN PA 16433 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 feort 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 trystee 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 or an attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ATURE AND TYPED OF PRINTED HAME OF SIGNING OF FICER OR DIRECTOR

9414169205

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