

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000061748

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: M.J. VENDING, INC.

Current Principal Place of Business:

1221 SW 81 TERR
N LAUDERDALE, FL 33068

New Principal Place of Business:

1221 SW 81 TERR
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1221 SW 81 TERR
N LAUDERDALE, FL 33068

New Mailing Address:

1221 SW 81 TERR
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0605758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRO, MICHAEL
1221 SW 81 TERR
N LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

HERRO, MICHAEL J
1221 SW 81 TERR
NORTH LAUDERDALE, FL 33068

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: MICHAEL J. HERRO

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRO, MICHAEL
Address: 1221 SW 81 TERR
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRO, MICHAEL J
Address: 1221 SW 81 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. HERRO

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date