## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: GEORGE HAMCMURRATE QIR

## Mar 05, 2002 8:00 am Secretary of State **DOCUMENT #** P95000097131 1. Entity Name TRIPLE M FL-GA FARMS, INC. 03-05-2002 90135 027 \*\*\*150.00 Mailing Address Principal Place of Business 13697 STATE RD. 7 PO BOX 2984 DELRAY BEACH FL 33446 DELRAY BEACH FL 33447-2984 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0628300 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DR. **SUITE 500 EAST** WEST PALM BEACH FL 33401 Zip Code 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 Fiorida. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE Detete NAME NAME MARSHALL, BARBARA 1423 N SWINTON AVENUE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME MCKAY, MARLENE M STREET ADDRESS STREET ADDRESS 904 N SWINTON AVENUE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCMURRAIN, THOMAS T STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Addition ☐ Delete TITLE Change TITLE NAME MCMURRAIN, JR., GEORGE H NAME STREET ADDRESS STREET ADDRESS PO BOX 3061 N/A CITY-ST-ZIP CITY-ST-ZtP **DELRAY BEACH FL 33447** Change ☐ Addition ☐ Delete TITLE TITLE 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 13. I hereby certify that the information supplied with this filling 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.

561-499-<u>4176</u>

2/16/2002

**FILED**