2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 28, 2001 8:00 am DOCUMENT # **P96000000338** 1. Entity Name **Secretary of State** MCLEAN PETERS, INC. 03-28-2001 90197 039 ***150.00 Principal Place of Business Mailing Address 4400 N.W. 87TH AVENUE 4400 N.W. 87TH AVENUE MIAMI FL 33178-2192 MIAMI FL 33178-2192 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 65-0663031 Not Applicable Zìp 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 MCLEAN, JIM Street Address (P.O. Box Number is Not Acceptable) 4400 N.W. 87TH AVENUE MIAMI FL 33178-2192 City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME MCLEAN, JIM STREET ADDRESS STREET ADDRESS 3812 PINE LAKE DR CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33332 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME PETERS, THOMAS STREET ADDRESS STREET ADDRESS 630 S.W. 18TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.