2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Jan 30, 2003 8:00 am **Secretary of State** P96000000338 DOCUMENT # 01-30-2003 90168 040 ***158.75 1. Entity Name MCLEAN PETERS, INC. Mailing Address Principal Place of Business 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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0663031 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - - 7: Name and Address of New Registered Agent-Name MCLEAN, JIM Street Address (P.O. Box Number is Not Acceptable) 4400 N.W: 87TH AVENUE MIAMI FL 33178-2192 City Zip Code 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. I am familiar with, and accept the obligations of registered age SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition MCLEAN, JIM NAME NAME STREET ADDRESS 3812 PINE LAKE DR STREET ADDRESS FORT LAUDERDALE FL 33332 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition PETERS, THOMAS NAME NAME **630 S.W. 18TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

CR2E034 (10/02)

☐ Addition