

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90337 016 ***150.00

DOCUMENT # P96000037596

1. Entity Name
MECHANICAL DESIGN CORP.

Principal Place of Business
100 INDUSTRIAL PARK BLVD.
SEBASTIAN FL 32958

Mailing Address
100 INDUSTRIAL PARK BLVD.
SEBASTIAN FL 32958

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1362124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINO, RICK
6520 114TH LANE
SEBASTIAN FL 32958

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **PINO, RICK**
 STREET ADDRESS **6520 114TH LANE**
 CITY-ST-ZIP **SEBASTIAN FL 32958**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/02 - **561-388-8782**

Date

Daytime Phone #

CR2E034 (4/02)



MECHANICAL DESIGN CORP.

100 INDUSTRIAL PARK BLVD.

SEBASTIAN, FL 32958

561-388-8782

P960000037596

7/19/02

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR MS. HARRIS,

THIS LETTER IS TO EXPLAIN WHY OUR CORPORATION DID NOT FILE THE 2002 YEAR CORPORATION ANNUAL REPORT, ON TIME, AND TO REQUEST TO FILE AND PAY THE USUAL YEARLY FEE.

WE DID NOT RECEIVE THE ORIGINAL ANNUAL REPORT. WE DID RECEIVE THE NOTICE THAT THE FEE IS \$ 550.00. PER MY PHONE CON OF TODAY YOUR REPRESENTATIVE ADVISED I EXPLAIN THIS IN LETTER FORM SO THAT THE ORIGINAL FEE WILL APPLY.

ENCLOSED FIND A CHECK FOR \$150.00 AND REPORT FILED OUT PROPERLY, PLEASE REINSTATE OUR CORPORATE STATUS.

THANKING YOU IN ADVANCE,

RICK PINO
PRESIDENT



NOT RECORDED
JUL 23 2002
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314