2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # **P96000091125** 1. Entity Name MAIL CONCEPTS, INC. 02-02-2001 90285 027 ***150.00 Principal Place of Business Mailing Address 11330-5 ST JOHNS INDUSTRIAL PKWY 11330-5 ST JOHNS INDUSTRIAL PKWY JACKSONVILLE FL 32246 JACKSONVILLE FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3409338 Not Applicable Zip Country 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 _ Name OSGOOD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 253 WATERS EDGE DRIVE SOUTH PONTE VEDRA BEACH FL 32082 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDC ☐ Addition TITLE ☐ Delete TITLE OSGOOD, RICHARD V NAME NAME STREET ADDRESS STREET ADDRESS 11330-5 ST JOHNS INDUSTRIAL PKWY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Addition TITLE TITLE ☐ Change ☐ Celete NAME OSGOOD, JUDITH L STREET ADDRESS STREET ADDRESS 11330-5 ST JOHNS INDUSTRIAL PKWY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Delete Change TITLE TITLE Addition RAFFAELLY, KAREN A--NAME -NAME --- -STREET ADDRESS 11330-5 ST JOHNS INDUSTRIAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLT, SHALENE O NAME STREET ADDRESS 11330-5 ST JOHNS INDUSTRIAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 propowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Karen A. Raffaelly