

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000094707

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MAI TRANSFER, INC.

Current Principal Place of Business:

152 N HARBOR CITY BLVD
STE 100
MELBOURNE, FL 32935

New Principal Place of Business:

2200 FRONT STREET
SUITE 300
MELBOURNE, FL 32901

Current Mailing Address:

152 N HARBOR CITY BLVD
STE 100
MELBOURNE, FL 32935

New Mailing Address:

2200 FRONT STREET
SUITE 300
MELBOURNE, FL 32901

FEI Number: 59-3477868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZEL, DAVID T
152 N HARBOR CITY BLVD
STE 100
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MENZEL, DAVID T
2200 FRONT STREET
SUITE 300
MELBOURNE, FL 32901 US

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENZEL, DAVID T
Address: 152 N HARBOR CITY BLVD STE 100
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: ALVAREZ, CARLOS
Address: 152 N HARBOR CITY BLVD STE 100
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENZEL, DAVID T
Address: 2200 FRONT STREET SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

Title: V (X) Change () Addition
Name: ALVAREZ, CARLOS F
Address: 2200 FRONT STREET SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. MENZEL

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date