2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am DOCUMENT # **Secretary of State** 07-05-2001 90172 024 ***150.00 2M, Incorporated Principal Place of Business Mailing Address 6547 Highway 231 6547 Highway 231. Panama City, FL. 32404 Panama City, FL. 32404 C0072427 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 59-3432108 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 Max A._Bowden____ 2101 W. Highway 390 #925 Street Address (P.O. Box Number is Not Acceptable) Lynn Haven, FFL. 332444 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE ☐ Delete क्ता ह ☐ Addition NAME Max A. Bowden NAME 2101 W Highway 390 # 925 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lynn Haven, FL. 32444 TITLE ☐ Delete Sec/Tres Change Addition NAME NAME Mark A. Swearington STREET ADDRESS STREET ADDRESS 9205 Crook Hollow Rd. CITY-ST-ZIP CITY-ST-78 Panama City, FL. 32404 Delete IIILE TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP CITY_ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITEE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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)(1), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

Otherhent Doc# P9600098011 C00784872M, Incorporated

6547 Highway 231 Panama City, FL. 32404

June 29, 2001

Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

Dear Sir/Madame:

On June 28, 2001 I was talking with a representative of the bank where I have my commercial loan. During the conversation I was told that I had not filed my Uniform Business Report for 2001. I was surprised to find that this had not been done.

In past years I have received a package several months before the deadline. I did not receive the package this year. I am the registered agent for the corporation and I did move on November 4th of last year but my mail is being forwarded. We have never missed the May 1st deadline and I should have remembered the form but, I am sure you know, there are so many reports and deadlines that this slipped by.

I called your office as soon as I was made aware of this oversight. I was told to download the form from the internet and submit it along with a check for \$150.00, along with this letter of explanation. If this is not sufficient please contact me.

Sincerely,

Max A. Bowden