

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90034 049 ***150.00

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1. Entity Name
UPCHURCH WATSON WHITE & MAX MEDIATION
GROUP, INC.



Principal Place of Business
125 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 US

Mailing Address
P.O. BOX 2166
DAYTONA BEACH, FL 32115-2166 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006 Chg-P CR2E034 (11/05)

4. FEI Number
59-3415029

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

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME UPCHURCH, JOHN J
STREET ADDRESS 333 OCEAN SHORE BLVD
CITY-ST-ZIP ORMOND BEACH, FL 32176

TITLE VP ☐ Delete
NAME WHITE, TERRENCE M
STREET ADDRESS 120 MALLARD LANE
CITY-ST-ZIP DAYTONA BEACH, FL 32119

TITLE VP ☐ Delete
NAME WATSON, LAWRENCE M JR
STREET ADDRESS 1650 LAUREL RD
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE VP ☐ Delete
NAME MAX, RODNEY
STREET ADDRESS 1621 WILDWOOD CR
CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME WHITE, TERRENCE M
STREET ADDRESS 1529 Oak Forrest Drive
CITY-ST-ZIP Ormond Beach, FL 32194

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

TITLE ☐ Change ☐ Addition
NAME MAX, RODNEY
STREET ADDRESS 3201 NE 183rd Street Unit 1403
CITY-ST-ZIP Aventura, FL 33160

TITLE ☐ Change ☒ Addition
NAME VP
STREET ADDRESS Michael S. Orfinger
CITY-ST-ZIP 125 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-9-06

386-253-1560