FILED

☐ Change

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Addition

Addition

2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

Sep 11, 2002 8:00 am Secretary of State DOCUMENT # P97000027693 1. Entity Name 09-11-2002 90062 048 ***550.00 M-WALL-ACE CORPORATION Principal Place of Business Mailing Address 5300 SW 57TH STREET 5300 SW 57TH STREET DAVIE FL 33314 DAVIE FL 33314 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 65-0744059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEWS, WALLACE Street Address (P.O. Box Number is Not Acceptable) 5300 SW 57TH STREET DAVIE FL 33314 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATHEWS, WALLACE NAME STREET ADDRESS 5300 SW 57TH STREET STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHEWS, ROBERT NAME STREET ADDRESS 5711 SW 53RD TERRACE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP Delete TITLE - Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 empowered.

CITY-ST-ZIP

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