

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91438 011 ***150.00

00116190

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000033676					
1. Entity Name MCILWAIN ENTERPRISES, INC.					
Principal Place of Business 8752 DORIS LANE NEW PORT RICHEY, FL 34654			Mailing Address 8752 DORIS LANE NEW PORT RICHEY, FL 34654		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-3439779				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCILWAIN, SCOTT 8752 DORIS LANE NEW PORT RICHEY, FL 34654			7. Name and Address of New Registered Agent		
			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 <u>Scott McIlwain</u> DATE <u>04-30-03</u>					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW! FEE IS \$150.00. After May 7, 2003 fee will be \$250.00. Make Check Payable to Florida Department of State.					
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
MCILWAIN, SCOTT 8752 DORIS LANE NEW PORT RICHEY, FL 34654			8751 DORIS LANE NEW PORT RICHEY, FL 34654		
☐ Delete			☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			☐ Change ☐ Addition		
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☐ Delete			☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Scott C. McIlwain</u> Date <u>5-27-04</u> Cayman Phone #					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2C034 (10/02)