2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P97000037880

1. Entity Name

MSE ASPEN HOLDINGS, INC.

GO WE THE

Principal Place of Business 110 E BROWARD BLVD. **SUITE 1400**

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE FL 33301

2. Principal Place of Business

Mailing Address P.O. BOX 029006

3. Mailing Address

City & State

Suite, Apt. #, etc.

FORT LAUDERDALE FL 33302

(AAAT \QT

FILED

Jan 08, 2003 8:00 am

Secretary of State

01-08-2003 90165 043 ***150.00

☐ CHECK HERE IF MAKING CHANGES

Zip Country

Zip

Country

5. Certificate of Status Desired

65-0747441

7. Name and Address of New Registered Agent

Not Applicable

Applied For

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, DENNIS D ESQ 110 SOUTHEAST 6TH STREET 15TH FLOOR FORT LAUDERDALE FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

City

Zip Code

☐ Change

☐ Change

☐ Change

☐ Change

Change

Change

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

NA IE

TITLE

NAME

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NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

\$5.00 May Be Added to Fees

Addition

Addition

■ Addition

Addition

Addition

☐ Addition

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 1/4

FT LAUDERDALE FL 33301

FT LAUDERDALE FL 33301

EGAN, MICHAEL S

EGAN, S JACQELINE

SEGAUL, ROBIN

OFFICERS AND DIRECTORS TITLE

110 E BROWARD BLVD. SUITE 1400

110 E BROWARD BLVD. SUITE 1400

110 E BROWARD BLVD STE 1400

FORT LAUDERDALE FL 33301

11. ☐ Delete TITLE NAME STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP

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: _

CR2E034 (10/02)