2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State DOCUMENT # P97000047024 1. Entity Name 05-28-2002 90728 025 ***150.00 **MAJESTIC IMPROVEMENT CORPORATION** Principal Place of Business Mailing Address 6500 CYPRESS RD #511 6500 CYPRESS RD #511 #511 #511 PLANTATION FL 33317 FORT LAUDERDALE FL 33317 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 65-0756118 Not Applicable \$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 BORNSTEIN, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9900 STERLING RD #101 **COOPER CITY FL 33024** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. (9/01)TITLE ☐ Delete Change ☐ Addition NAME ROSSI, GENE NAME CR2E034 STREET ADDRESS 6500 CYPRESSS RD STREET ADDRESS CITY-ST-7IP **PLANTATION FL 33317** CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 take the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustne empowered to execute and that my signature by Charler 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an another like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Attachment

05/09/02

#P9700047084 867625

To: Florida Department of State Division of Corporations

From: Majestic Improvement Corp. 6500 Cypress Rd. # 511 Plantation, Fl 33317

Re: 2002 Uniform Business Report Letter of Explain

Dear Sir or Madam,

Please accept this letter of explain regarding the untimely filing of our 2002 Uniform Business Report. Due to communication issues in our organization this report was prepared and not processed online.

A representative of your office told me via telephone to mail in a letter of explanation and the filing today and my late fee may be waived. Your consideration in this matter is greatly appreciated.

Best Regards,

Gene A. Rossi, Jr.