

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000084191**

1. Entity Name

MANUFACTURING HOLDING CORP.

Principal Place of Business

**3600 NW 82ND AVE
MIAMI FL 33166**

Mailing Address

**3600 NW 82ND AVE
MIAMI FL 33166**

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

65-0783444

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**O'MEARA, VICKI A
3600 NW 82ND AVE
MIAMI FL 33166**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LYNOTT, MICHAEL T
3600 NW 82ND AVE
MIAMI FL 33166** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BARR, JAMES R
3600 NW 82ND AVE
MIAMI FL 33166** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
SUSIK, W. DANIEL
3600 NW 82ND AVE
MIAMI FL 33166** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MATIAS, MARIA C
3600 NW 82ND AVE
MIAMI FL 33166** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY - DIRECTOR
DIANA H. HULL
3600 NW 82ND AVENUE
MIAMI, FL 33166** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**William A. Garcia
ASST. TREAS.****2/26/01**

Date

(305) 500-4690

Daytime Phone #

CR2E034 (10/00)

0210501

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90114 025 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment
D# p9700008419/
A0030261

2/2001

MANUFACTURING HOLDING CORP.
(Florida)

OFFICERS

MICHAEL T. LYNOTT	PRESIDENT
JAMES R. BARR	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DIANA H. HULL	SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

MICHAEL T. LYNOTT
JAMES R. BARR
W. DANIEL SUSIK
DIANA H. HULL

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166