

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90109 035 ***150.00

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1. Entity Name
MCCARLEY ENTERPRISES, INC.

Principal Place of Business
**3520 WINDCHIME LN
DOVER FL 33527**

Mailing Address
**3520 WINDCHIME LN
DOVER FL 33527**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

4. FEI Number **NOT APPLICABLE**
Applied For
Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCARLEY, GERALD W
3520 WINDCHIME LN
DOVER FL 33527**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D MCCARLEY, GERALD W**
STREET ADDRESS **12358 JESS WALDEN ROAD**
CITY-ST-ZIP **DOVER FL 33526**

TITLE Change Addition
NAME **D/P MCCARLEY, GERALD W.**
STREET ADDRESS **3520 WINDCHIME LN.**
CITY-ST-ZIP **DOVER, FL 33527**

TITLE Delete
NAME **D MCCARLEY, MELINDA J**
STREET ADDRESS **12358 JESS WALDEN ROAD**
CITY-ST-ZIP **DOVER FL 33526**

TITLE Change Addition
NAME **~~MCCARLEY~~ MCCARLEY MELINDA J.**
STREET ADDRESS **3520 WINDCHIME LN.**
CITY-ST-ZIP **DOVER, FL 33527**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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 *Gerald W. McCarley* **GERALD W. MCCARLEY - Pres.** 4/9/03 (813) 246-5221
Date Daytime Phone #

CR2E034 (10/02)