2002 Uniform Business Report (UBR)

changed, or on an attachment,

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P97000104408 DOCUMENT # 04-03-2002 90494 048 ***150.00 1. Entity Name MAX CAP, INC. Mailing Address Principal Place of Business 29/41 PALM CAR WASH PALM CAR WASH 11345 US 41 EAST 11345 US 41 EAST NAPLES FL 34113 NAPLES FL 34113 HS US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4 FEI Number City & State City & State 59-3492237 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILTON, RONALD D Street Address (P.O. Box Number is Not Acceptable) 11345 US-41 EAST NAPLES FL 34113 Zip Code City for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above narr 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition ☐ Change BTLE ☐ Delete TITLE NAME NAME HILTON, RONALD D STREET ADDRESS STREET ADDRESS 11345 US 41 EAST CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 ☐ Change Addition ☐ Delete TITLE TITLE NAME ATKINSON, GEORGE B NAME STREET ADDRESS STREET ADDRESS 11345 US 41 EAST CITY-ST-ZIP--CITY-ST-ZIP " NAPLES FL 34113 Addition ☐ Delete TITLE TITLE NAME. MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 13. I hereby certify that the information supplied with this filling 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 poor as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 or an attachment with an address.

FILED

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