

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000025147

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: 2121 MCKINLEY, INC.

Current Principal Place of Business:

10425 GROVE LANE
COOPER CITY, FL 33328

New Principal Place of Business:

4961 SW 123 TERR
COOPER CITY, FL 33330

Current Mailing Address:

10425 GROVE LANE
COOPER CITY, FL 33328

New Mailing Address:

4961 SW 123 TERR
COOPER CITY, FL 33330

FEI Number: 65-0822218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARI, ADRIA G
10425 GROVE LANE
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NOTARI, MARIA M
Address: 10425 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: STV () Delete
Name: NOTARI, ADRIA G
Address: 10425 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NOTARI, MARIA M
Address: 4961 SW 123 TERR
City-St-Zip: COOPER CITY, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA M NOTARI

PSTD

04/20/2002

Electronic Signature of Signing Officer or Director

Date