## 2002 Uniform Business Report (UBR)

SIGNATURE:

## Apr 07, 2002 8:00 am Secretary of State P98000040272 DOCUMENT # 1. Entity Name 04-07-2002 90568 008 \*\*\*150.00 MARS OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address MARS OF BOYNTON BEACH MARS OF BOYNTON BEACH 4019 MEADOW VIEW DRIVE 4019 MEADOW VIEW DRIVE **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 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 65-0840890 Not Applicable Zip Country Country \$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 Jones, Chester Street Address (P.O. Box Number is Not Acceptable) 4019 MEADOW VIEW DRIVE **BOYNTON BEACH FL 33436** City 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) DESIRABILITY OF STATES 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 ,, 10., Election, Campaign, Financing, 7, 10., \$5:00, May Be Trust Fund Contribution. Added to Fees After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do'so. \*\*\* (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition JONES, CHESTER NAME NAME **4019 MEADOW VIEW DRIVE** STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME 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 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 exprowered.

CR2E034 (9/01)