CR2E034 (9/01)

FILED

2002 Uniform business report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P98000098228 1. Entity Name 04-08-2002 90248 001 ***150 00 MRACHEK BROTHERS OF HERON BAY, INC. Principal Place of Business Mailing Address 11050 WILES ROAD 11050 WILES ROAD **UNIT 101 UNIT 101** CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0883417 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MRACHEK, L. LOUIS Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE SUITE 200 WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \angle (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete MRACHEK, STEPHEN J NAME STREET ADDRESS **5763 N.W. 71ST TERRACE** STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZiP **VP** Delete ☐ Change ☐ Addition fiti F TIT) F MRACHEK, MICHAEL J NAME NAME STREET ADDRESS 2921 N.E. 18TH ST. STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with is 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 of the corporation or the receiver or trustee and 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 presents and that my name appears in Block 11 or Block 12 if