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2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with ar

Feb 10, 2002 8:00 am DOCUMENT # P98000108207 **Secretary of State** 1. Entity Name 02-10-2002 90039 048 ***158.75 M & H ENTERPRISES, INC. OF NORTHWEST FL. Principal Place of Business Mailing Address 11208 HUTCHISON BLVD. 11208 HUTCHISON BLVD. **PMB 116** PANAMA CITY BEACH FL 32704 PANAMA CITY BEACH FL 32704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3559472 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 MCCLARD, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 9721 FRONT BEACH RD PANAMA CITY BEACH FL 32407 Zip Code City ibmits bis ablement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCLARD, MICHAEL A NAME STREET ADDRESS 11208 HUTCHISON BLVD., PMB 116 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32704 TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME HELDRETH, WILLIAM R JR NAME STREET ADDRESS STREET ADDRESS 11208 HUTCHISON BLVD., PMB 116 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32704 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Michael Ancles President