2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am § Secretary of State DOCUMENT # P99000033738 1. Entity Name M & M OF SW FLA, INC. 05-14-2002 90204 048 ***150 00 Principal Place of Business Mailing Address 25161 PENNYROYAL DR. 25161 PENNYROYAL DR. **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3568382 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. WEINKAUFF, URSULA Street Address (P.O. Box Number is Not Acceptable) 25161 PENNYROYAL DR. **BONITA SPRINGS FL 34734** City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUENCH, WALTER NAME NAME STREET ADDRESS 25161 PENNYROYAL DR. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34734** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MEINHARDT-HAASE, ANGELIKA NAME STREET ADDRESS 25161 PENNYROYAL DR. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34734** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME WEINKAUFF, URSULA NAME 25161 PENNYROYAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

CR2E034 (9/01)