

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jul 13, 2000 8:00 am
Secretary of State

05-22-2000 90045 040 ***150.00

DOCUMENT # P99000044605

1. Entity Name

MA SIMCON, INC.

Principal Place of Business

1421 PALM CIRCLE
 WEST PALM BEACH FL 33406

Mailing Address

1421 PALM CIRCLE
 WEST PALM BEACH FL 33406-5331

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

69-0923097

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLZHAUSEN, MARK
 1421 PALM CIRCLE
 WEST PALM BEACH FL 33406

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME: MARK HOLZHAUSEN ☐ Delete
 STREET ADDRESS: 1421 Palm Circle
 CITY-ST-ZIP: West Palm Beach FL 33406

TITLE NAME: ☐ Change ☐ Addition

TITLE NAME: ☐ Delete
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE NAME: ☐ Change ☐ Addition

TITLE NAME: ☐ Delete
 STREET ADDRESS:
 CITY-ST-ZIP:

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TITLE NAME: ☐ Delete
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE NAME: ☐ Change ☐ Addition

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 empowered.

SIGNATURE:

Mark Holzhausen MARK HOLZHAUSEN 4/28/00 561-625-3000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 248

CR2E034 (9/99)