2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State P990000€9055 DOCUMENT # 1. Entity Name 05-07-2002 90231 021 ***150.00 MCCOURT NORTH SURFACING OF FLORIDA CORP. Principal Place of Business Mailing Address 10522 SOUTH 228TH LANE 10522 SOUTH 228TH LANE **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address DOCKUM 5/15 5/15 400° BD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For AKELAND 65-0952897 Not Applicable 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 FERDINAND SIMON(, ALAN R ESQ. Street Address (P.O. Box Number is Not Acceptable 100 W ONE BOCA PL. 2255 GLADES RD., STE 226 ATRIUM 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) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition FRANKLIN D. McALPINE MCALPINE, FRANKLIN D NAME NAME 10522 South 228th Lane STREET ADDRESS 10522 SOUTH 228TH LANE STREET ADDRESS Boca Raton, FL **BOCA RATON FL 33428** 33428 CITY-ST-ZIP CITY-ST-ZIP **VP** Addition TITLE Delete ☐ Change NAME NAME MICK BARNES STREET ADDRESS STREET ADDRESS 5115 Socrum Loop Road, #459 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33809 TITLE ☐ Delete Addition | TITLE Change S SUSAN BARNES ad # 459 NAME NAME 500 STREET ADDRESS STREET ADDRESS 5115 Socrum Loop Road, #459 CITY-ST-ZIP CITY-ST-ZIP <u> Lakeland. FL 33809</u> TITLE TAKSURY TITLE 👗 Addition ☐ Delete Change PINC MARLE NAME NAME MARGE MCALPINE STREET ADDRESS 8 221 LN STREET ADDRESS 10522_South 228th_Lane CITY-ST-ZIP CITY-ST-7IP KATON Boca Raton, FL ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OP SIGNING OFFICER OF TRECTOR