

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000069380

1. Entity Name

MCALLEES INVESTMENT, INC.

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90810 022 ***150.00

B0126629



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 11911 US HWY ONE, SUITE 102
 NORTH PALM BEACH FL 33408

Mailing Address
 11911 US HWY ONE, SUITE 102
 NORTH PALM BEACH FL 33408

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 65-0945151

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

KAHN, JEFFREY B
 6598 NW 97 DRIVE
 PARKLAND FL 33076

Name: Kahn, Jeffrey B.

Street Address (P.O. Box Number is Not Acceptable)
 3300 University Drive, Suite 711

City Coral Springs

FL

Zip Code 33065

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, 2002 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 PV
 NAME MCALLEES, ELYSA
 STREET ADDRESS 13385 WILLIAM MEYER COURT
 CITY-ST-ZIP WEST PALM BEACH FL 33410 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ST
 NAME WILSON, BEVERLY
 STREET ADDRESS 439 S. ALARCON STREET #3
 CITY-ST-ZIP PRESCOTT AL 36303 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME MCALLEES, JOSHUA
 STREET ADDRESS 13385 WILLIAM MEYER COURT
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME MCALLEES, BROOKE
 STREET ADDRESS 13385 WILLIAM MEYER COURT
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/02

Date

561-6265438

Daytime Phone #

CR2E034 (9/01)



Attachment

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 2002

MCALEES INVESTMENT, INC.
11911 US HWY ONE, SUITE 102
NORTH PALM BEACH, FL 33408

Subject: **MCALEES INVESTMENT, INC.**

Reference Number: **P99000069380**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the **numeric** and written amounts must be completed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/DS
ANNUAL REPORTS SECTION