2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90492 035 ***150.00

DOCUMENT # P99000106087

1. Entity Name
M.J. STEPHENS GROUP, INC.

Principal Place of Business	Mailing Address
394 DESOTO DRIVE NEW SMYRNA BEACH FL 32169	P.O. BOX 542563 MERRITT ISLAND FL 32954

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
837 FAIRWAY DRIVE Suite, Apt. #, etc.	837 FAIRWAY DRIVE Suite, Apt. #, etc.
City & State: NEW SMYRNA BEACH, FL.	City & State: NEW SMYRNA BEACH, FL.
Zip: 32168 Country: U.S.A.	Zip: 32168 Country: U.S.A.

4. FEI Number 59-3621228 ☐ 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
STEPHENS, MAUREEN 394 DESOTO DRIVE NEW SMYRNA BEACH FL 32169	Name: STEPHENS, MAUREEN Street Address (P.O. Box Number is Not Acceptable): 837 FAIRWAY DRIVE City: NEW SMYRNA BEACH FL Zip Code: 32168

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 _____ DATE
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 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEPHENS, M. JEFFREY 394 DESOTO DRIVE NEW SMYRNA BEACH FL 32169	☐ Delete	STEPHENS M. JEFFREY 837 FAIRWAY DR. NEW SMYRNA BCH. FL 32168	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STEPHENS, MAUREEN 394 DESOTO DRIVE NEW SMYRNA BEACH FL 32169	☐ Delete	STEPHENS, MAUREEN 837 FAIRWAY DR. NEW SMYRNA BCH. FL. 32168	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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 M. Stephens 4/29/02 (386)4282131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)