2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$84116 Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** M & S SIGNS, INC. 03-27-2000 90093 034 ***150.00 Principal Place of Business Mailing Address 102 DRENNEN RD 102 DRENNEN RD. SHITE C9 SUITE C-9 ORLANDO FL 32806-8502 ORLANDO FL 32806 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3090367 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDRA SUE BOATWRIGHT Street Address (P.O. Box Number is Not Acceptable) 4625 TAMWORTH CT. ORLANDO FL 32839 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!- FEE-IS-\$150.00 9. This corporation is eligible to satisfy its Intangible ection Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TÍŤLE Change Addition Delete TITLE BOATWRIGHT, MEREDITH L SR NAME NAME STREET ADDRESS STREET ADDRESS **4625 TAMWORTH COURT** CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition ☐ Delete TITLE ☐ Change TITLE **BOATWRIGHT, SANDRA SUE** NAME NAME STREET ADDRESS STREET ADDRESS 4625 TAMWORTH COURT CITY-ST-7/P CITY-ST-ZIP ORLANDO FL ☐ Addition Change TITLE TITLE ☐ Delete BOATWRIGHT, MICHELLE C. **TMAK** NAME STREET ADDRESS 4625 TAMWORTH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEREDITH L.BOATWRIGHT II NAME NAME 4625 TAMWORTH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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

ATGNATURE AND TYPED OR PROMED HAME OF SIGNING OFFICER OR DIRECTOR

3-21-2000

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