

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-02-2002 90033 012 ***150.00

DOCUMENT # P01000102759

1. Entity Name
M2K, INC.

Principal Place of Business
**415 MONTGOMERY ROAD
 SUITE 105
 ALTAMONTE SPRINGS FL 32714**

Mailing Address
**415 MONTGOMERY ROAD
 SUITE 105
 ALTAMONTE SPRINGS FL 32714**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0561237

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

**STARR, RONALD E
 415 MONTGOMERY ROAD
 SUITE 105
 ALTAMONTE SPRINGS FL 32714**

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, 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME D STARR, RONALD E	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS 415 MONTGOMERY ROAD, SUITE 105		STREET ADDRESS	
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714		CITY-ST-ZIP	
NAME D HARGROVES, EDWARD F	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS 415 MONTGOMERY ROAD, SUITE 105		STREET ADDRESS	
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714		CITY-ST-ZIP	
NAME D KURZNER, MITCHELL	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS 415 MONTGOMERY ROAD, SUITE 105		STREET ADDRESS	
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714		CITY-ST-ZIP	
NAME D ROWELL, TED	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS 415 MONTGOMERY ROAD, SUITE 105		STREET ADDRESS	
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714		CITY-ST-ZIP	
NAME	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
NAME	<input type="checkbox"/>	NAME	<input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD E. STARR 04/17/02 407-788-6699

Date

Daytime Phone #

CR2E034 (9/01)