2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am Secretary of State DOCUMENT # 440818 1. Entity Name MACO OF FLORIDA, INC. 05-21-2001 90030 045 ***150.00 Principal Place of Business Mailing Address 3502 Riga Blvd. 3502 Riga Blvd. Sable One, Unit E Sable One, Unit E Tampa, FL 33619 Tampa, FL 33619 658305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1508427 Not Applicable Zip Country Zip 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 Name Rexford, F. William Street Address (P.O. Box Number is Not Acceptable) 17812 Grey Brooke Tampa, FL 33647 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME Rexford, J.S. NAME STREET ADDRESS STREET ADDRESS 17812 Grey Brooke CITY-ST-ZIP CITY-ST-ZIP Tampa, FL ☐ Delete ☐ Change ☐ Addition NAME NAME Rexford, F. William STREET ADDRESS STREET ADDRESS 17812 Grey Brooke CITY-ST-ZIP CITY-ST-ZIP Tampa, FL ☐ Delete TITLE TITLE Change ☐ Addition VP NAME NAME Rexford, Paul F. STREET ADDRESS STREET ADDRESS 1008 Amelia E CITY-ST-ZIP CITY-ST-ZIP Orlando, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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

FILED