FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # 567253 1. Entity Name 01-29-2002 90061 015 ***150.00 MAC HARRIS, INC. Principal Place of Business Mailing Address 10 WINDJAMMER POINT 10 WINDJAMMMER POINT MERRITT ISLAND FL 32936-9483 MERRITT ISLAND FL 32936-9483 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 59-1840192 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, JOSEPH M. Street Address (P.O. Box Number is Not Acceptable) 10 WINDJAMMER POINT MERRITT ISLAND FL 32952 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, 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition ☐ Delete HARRIS, JOSEPH M. NAME STREET ADDRESS 10 WINDJAMMER POINT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE SD NAME NAME HARRIS, BARBARA D. STREET ADDRESS STREET ADDRESS 10 WINDJAMMER POINT CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL TITLE. ☐ Change ☐ Addition TITLE ☐ Delete— NAME TAYLOR, RICHARD NAME STREET ADDRESS STREET ADDRESS 4450 LAKE WASH RD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 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 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1/14/01 32/773658 Date Daytime Phone #