2000 UNIFORM BUSINESS REPORT (UBR) Jun 09, 2000 8:00 am DOCUMENT # F93000005058 1. Entity Name **Secretary of State** MWK Investments II, Inc 6649 Westwood Blvde#130 06-09-2000 90009 030 ***150.00 Orlando, FL 32821 Principal Place of Business Mailing Address 6649 WESTWOOD BLVD. 6649 WESTWOOD BYLD. 130 ORLANDO FL 32821 ORLANDO FL 32821 ШS US 2. Principal Place of Business 3. Mailing Address 7380 Sand Lake Road 7380 Sand Lake Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite_120 City & State <u>Suite 120</u> 4. FEI Number Applied For <u>Orlando.</u> 58-2069070 Orlando. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32819 32819 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND **SUITE 1300** PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Kessler, Martha NAME STREET ADDRESS 5079 Latrobe Drive STREET ADDRESS 7380 Sand Lake Road Suite 120 CITY-ST-ZIP Windermere, FL 11 CITY-ST-7IP <u>Orlando, FL 32819</u> Administration of the AA ☐ Delete TITLE Change ☐ Addition NAME Foltz, Joseph NAME Five Piedmont Center #750 STREET ADDRESS 3520 Piedmont Road NE #250 STREET ADDRESS Atlanta, GA 30305 CITY-ST-ZIP CITY-ST-78P Atlanta, GA 30305 TITLE -☐ Delete TITLE Change ☐ Addition NAME NAME Dey, John A STREET ADDRESS 7380 Sand Lake Road Suite #120 STREET ADDRESS 6649 Westwood Blvd #130 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32819 Orlando, FL 32821 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete 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 grade 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 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR