FILED 2003 FOR PROFIT CORPORATION Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** J99234 **DOCUMENT #** 04-21-2003 90413 002 ***150.00 1. Entity Name MGT ASSOCIATES, INC. Principal Place of Business Mailing Address 1891 CENTER ROAD 1891 CENTER ROAD P.O. BOX 167 P.O. BOX 167 TERRA CEIA FL 34250-167 TERRA CEIA FL 34250-167 Principal Place of Business 3. Mailing Address 6800 CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2853755 Applied For ADENITOL Not Applicable \$8.75 Additional 5. Certificate of Status Desired --- Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent FICO. ANTHONY J 1891 CENTER RD TERRACEIA FL 34250 BRADENTON 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE !S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Defete FICO, ANTHONY J. NAME 3525 WILDERNESS BLVD W 300 193 STE STREET ADDRESS STREET ADDRESS PARRISH FL 34219 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE FICO, MARY S. NAME NAME 13525 WILDERNESS BLVD W STREET ADDRESS STREET ADDRESS Parrish FL 34219 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP