2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State L94801 DOCUMENT # 04-14-2003 90231 050 ***150.00 1. Entity Name MILLAR-FARVIEW CORP. Principal Place of Business Mailing Address 70039701 2419 AVON GENESCO 4420 BEACON CIRCLE **AVON NY 14414** SUITE 100 WEST PALM BEACH FL 33407 US 2. Principal Place of Business 3. Mailing Address 2419 Avon-Geneseo Road Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0228987 Avon<u>Ny</u> Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired 14414 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLAR, STEWART Street Address (P.O. Box Number is Not Acceptable) 305 QUAILS RUN PASS WINTER HAVEN FL 33884 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPS** TITI F Delete TITLE ☐ Addition MILLAR, STEWART NAME NAME 305 QUAILS RUN PASS STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Đ۷ Delete ☐ Change ☐ Addition NAME MILLAR, JAMES NAME STREET ADDRESS .C/O FARVIEW GOLF COURSE, 2419 AVON GENESCO STREET ADDRESS. t/o Farview Golf Course, 2419 Avon-Geneseo CITY-ST-ZIP **AVON NY 14414** GENESED CITY-ST-ZIP Avon, NY 14414 Road TITLE TITLE Addition Delete Change NAME MACKAIL, RON NAME STREET ADDRESS 636 US HIGHWAY ONE, STE. 118 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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. TSIGNAMURE ISTEGRATIONALIM SIGNATURE: ... SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHACLMENT 7003970)

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WARD-DAMON

& POSNER

PROFESSIONAL ASSOCIATION

Conrad Damon

E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626 April 10, 2003

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Millar-Farview Corp.

To Whom It May Concern:

Enclosed please find the 2003 Uniform Business Report for the above-referenced corporation along with our firm's check for \$150.00 for filing the Report. Please note the minor changes in street address spelling.

Thank you.

Very truly yours,

Geri Jenkins,

Legal Assistant to Conrad Damon

CD/gaj Enclosures

cc: Millar-Farview Corp.

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