***2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # M68676** Aug 11, 2000 8:00 am Secretary of State GARY MCKINLEY ENTERPRISES, INC. 08-11-2000 90003 020 ***550.00 Mailing Address Principal Place of Business 97 RIO DR 97 RIO DR PLANTATION BAY PLANTATION BAY PONTE VEDRA FL 32082 PONTE VEDRA BCH FL 32082 US . . 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2874140 Not Applicable Zip Country Ζip 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 MCKINLEY, GARY L. Street Address (P.O. Box Number is Not Acceptable) 97 RIO DR PONTE VEDRA BCH FL 32082 Zip Code City 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE MCKINLEY, GARY L. NAME NAME 97 RIO DR STREET ADDRESS STREET ADDRESS PONTE VEDRA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE HERBERT, TRACY M. NAME NAME 97 RIO DR STREET ADDRESS STREET ADDRESS PONTE VEDRA FL CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition TITLE TITLE MCKINLEY, GEORGE E. NAME NAME 30 SWEETCORN DR. STREET ADDRESS STREET ADDRESS KUTZTOWN PA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITt F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF FRANCES OF DIRECTOR OF FICER OF DIRECTOR

Date Daytime Phone #