2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am **DOCUMENT # 174461** Secretary of State 1. Entity Name MIDWAY INDUSTRIES, INC. 02-16-2001 90017 013 ***150.00 Principal Place of Business Mailing Address 730 OAK DRIVE (ZIP 34711) 730 OAK DRIVE (ZIP 34711) P.O. BOX 120606 P.O. BOX 120606 CLERMONT FL 34712 CLERMONT FL 34712 2. Principal Place of Business 3. Mailing Address 120606 8900 CR 561 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-6076810 ermont Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name MCCAFFREY, MARK L. Street Address (P.O. Box Number is Not Acceptable) 18900 COUNTY RD. 561 (P. O. BOX 120606, 34712) CLERMONT FL 34711 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Addition TITLE ☐ Delete MCCAFFREY, MARK L NAME NAME STREET ADDRESS 18900 COUNTY ROAD 561 STREET ADDRESS CITY-ST-ZIP **CLERMONT FL** CITY-ST-ZIP VD TITI F Delete TITLE Clark Rita M. P.O. Box 120606, 72000 CLARK, RITA M NAME NAME PO BOX 12060 730 OAK DR STREET ADDRESS STREET ADDRESS Clermont, FL 34712-0606 CITY-ST-ZIP **CLERMONT FL** CITY-ST-ZIP Change _____ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR