2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 269416** 1. Entity Name MADRICORP, INC. 04-19-2000 90162 001 *1,050.00 Principal Place of Business Mailing Address 1350 SOUTH HICKORY ST 8249 DEVEREUX DRIVE MELBOURNE FL 32901 MELBOURNE FL 32940-7955 0404 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1219801 Not Applicable Country Zip Country Zip \$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 _ Name MATHIAS, DAVID E Street Address (P.O. Box Number is Not Acceptable) **8249 DEVEREUX DRIVE** MELBOURNE FL 32940 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PD Delete TITLE Change Addition TITLE BUNKER, STEPHEN P NAME NAME 1350 SOUTH HICKORY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **MELBOURNE FL 32901** ☐ Change ☐ Addition ☐ Delete TITI F TITLE GATTO, MICHAEL V NAME STREET ADDRESS STREET ADDRESS 1350 SOUTH HICKORY STREET CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32901** Change ☐ Addition ☐ Delete TITLE MATHIAS, DAVID E NAME NAME STREET ADDRESS 8249 DEVEREUX DRIVE STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: Days The State of D