CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 316394 DOCUMENT # 01-27-2003 90319 020 ***150.00 1. Entity Name THE MCGEHEE CORPORATION Principal Place of Business Mailing Address 17 FORE DR 6442 LILY DHU LN FALLS CHURCH VA 22044 NEW SMYRNA BEACH FL 32168 HS HS 2. Principal Place of Business 3. Mailing Address 27 E. Interlacken Dr. 27 E. Interlacken Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1559959 Phoenix, AZ Phoenix, AZ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 85022 85022 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Raymond A. Phelan, CPA MCGFHEE, J B Street Address (P.O. Box-Number is Not Acceptable) 17 FOR DR NEW SMYRNA BEACH FL 32168 City Daytona Beach 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, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME COWEN, ELIZABETH M NAME 7899 E COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCGEHEE, JOHN N NAME STREET ADDRESS STREET ADDRESS 23119 MINERALE AV CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 ☐ Change ☐ Addition Delete_ DIDE TITLE NAME MCGEHEE, J B NAME STREET ADDRESS 17 FORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** ☐ Defete TITLE Change ☐ Addition TITLE NAME GATES, MILDRED NAME Cates, Mildred STREET ADDRESS STREET ADDRESS 6442 LILLY DHU LANE 27 E. Interlacken DY. CITY-ST-ZIP CITY-ST-ZIP FALLS CHURCH VA 22044 Phoenix, AZ 85022 TITLE Change ☐ Addition TITLE Delete NAME SMITH, RUSSELL NAME STREET ADDRESS STREET ADDRESS 315 N CAUSEWAY #D306 CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. Thereby 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