2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am Secretary of State **DOCUMENT # 380121** 1. Entity Name RED-MACK, INC. 03-17-2000 90019 001 ***150.00 Principal Place of Business Mailing Address 369 INDIAN BEND 369 INDIAN BEND ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095-6132 2. Principal Place of Business 3. Mailing Address 438 GERONA erona Rd Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1412387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2086 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CELROY MC ELROY, JOAN E. Street Address (P.O. Box Number is Not Acceptable 369 INDIAN BEND RD. CRONA ST AUGUSTINE FL 32095 Zip Code 32086 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. JOAN E MCELROY ne of registered agent ag title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. MCELROY, JOAN E ☐ Delete MCELROY, JOAN E. 438 GERUNA RE 369 INDIAN BEND RD. STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP TITLE Delete MC ELROY, JOAN E NAME 369 INDIAN BEND RD. STREET ADDRESS

11. TITLE NAME STREET ADDRESS ST Augustine, 71. 32088 DICELRON, JOHN C 438 GERONA Rd, CITY-ST-ZIP TITLE NAME STREET ADDRESS ST Augustine, 7/ 32086 CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DIT! ST ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SINE I MUNDEQQ STREET ADDRESS ST-719 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME ****** *DORESS STREET ADDRESS ST-ZIP CITY-ST-ZIP

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.

HIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

NING OFFICER OR DIRECTOR

031400

904-794-1765

Daytime Phone #