FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT

SIGNATURE:

Mar 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS (0)DOCUMENT # 468984 M.J. ANDERSON, INC. Principal Place of Business Mailing Address 11382 PROSPERITY FARMS RD 11382 PROSPERITY FARMS RD STE #130 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/05/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1938135 Not Applicable 21 Suite, Apt #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANDERSON, MICHAEL J 2270 WILSEE RD Street Address (P.O. Box Number is Not Acceptable) 82 PALM BCH GARDENS FL 33410 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Fingistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE. TITLE 1,1 TITLE Change Addition CEO ANDERSON, MICHAEL J NAME 1.2 NAME 2270 WILSEE RD STREET ADDRESS 1.3 STREET ADDRESS PALM BCH GRDNS, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE TAMILA, DAVID W. NAME 2.2 NAME 11962 SE TIFFANY WAY STREET ADDRESS 2.3 STREET ADDRESS **TEQUESTA FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP **Change** DELETE Addition TITLE 3.1 TITLE RICCI, DONALD NAME 3.2 NAME 137 INRACOASTAL CIRCLE 5926 SE RIVERBOAT DR STREET ADDRESS 3.3 STREET ADDRESS STUART FL 3.4. CITY-ST-2IP TEQUESTA, PL 33469 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE FRED HENNIES 4. 2 NAME NAME 185 ENTRACOASTAL CIRCLE 4 3 STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 4.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Addition TITLE 5 1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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FLORIDA DEPARTMENT OF STATE

FILED

3/10/00