FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 an **DOCUMENT # 628756** Secretary of State 1. Entity Name 02-07-2000 90042 050 ***150.00 REECE MCCAIN, INC. Principal Place of Business Mailing Address 1259 LAKE WILLISARA CIRCLE 1259 LAKE WILLISARA CIRCLE C0017651 ORLANDO FL 52806-5585 ORLANDO FL 32806-5585 urre ifus itun inte inter atte bitt biett biett giftt giftt giftt giftt 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied City & State City & State 4. FEI Number. 59-1916177 Not Appli Country Country Zip 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 MCCAIN, CHARLES REECE Street Address (P.O. Box Number is Not Acceptable 1259 LAKE WILLISARA CIRCLE ORLANDO FL 32806 City Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to F Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. ☐ Change TITLE ■ Defete TITLE MCCAIN, C R NAME NAME 1259 LAKE WILLISARA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL PRESIDENT VP Change ☐ Delete TITLE TITLE MCCAIN, GLORIA NAME NAME 1259 LAKE WILLISARA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change Delete TITLE =--TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Oeiete TITLE : TITLE NAME NAME 18 B. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 of the corporation or the receiver on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or 2.

SIGNATURE:

Daytime Phone #