2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **694217** 1. Entity Name MCCARTHY-BAYLOR, INC. 01-18-2000 90007 026 ***150.00 Principal Place of Business Mailing Address C/O JOHN M. MCCARTHY C/O JOHN M. MCCARTHY 113 PONCE DE LEON CIRCLE 113 PONCE DE LEON CIRCLE 600474 PONCE INLET FL 32127 PONCE INLET FL 32127-7205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2106427 Not Accili Zip Country \$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 MCCARTHY, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 113 PONCE DE LEON CIRCLE PONCE INLET FL 32127 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE X Delete MCCARTHY, DOUGLAS NAME STREET ADDRESS **45 CAPISTRANO** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 Change ☐ Delete TITLE BAYLOR, A W NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 846 N/A CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL 32174-0846 ☐ Change TITI F ☐ Delete TITLE NAME MCCARTHY, JOHN M NAME STREET ADDRESS STREET ADDRESS 113 PONCE DE LEON CIRCLE CITY-ST-ZIP CITY-ST-7IP PONCE INLET FL 32127 ☐ Change TITLE Delete TITLE MCCARTHY, DOUGLAS H NAME NAME STREET ADDRESS STREET ADDRESS HC 85 4122 GUILT EDGE RT **LEWISTON MT 59457** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE. NAME McCarthy, Maria STREET ADDRESS STREET ADDRESS 201 Orange Grove Dr. Apt. 1 CITY-ST-ZIP CITY-ST-ZIP Ormond Beach, FL 32174 [· · · · · · ☐ Change ☐ Delete TITLE TITLE NAME NAME Robert A. Pralle, Jr. STREET ADDRESS STREET ADDRESS 327 Grover Creek CITY-ST-ZIP CITY-ST-7IP Ormond Beach, FL 32174

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 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 with an address, with all other like empowered

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/00 904.760.6320