2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # 715031 1. Entity Name MIDNIGHT CRY PUBLISHING CORPORATION, INC. 03-21-2000 90005 010 ****61.25 Principal Place of Business Mailing Address P O BOX 2439 P O BOX 2439 HOBE SOUND FL 33475-2439 HOBE SOUND FL 33475 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 23-7015230 Not Applicable Zip Zipi 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 Street Address (P.O. Box Number is Not Acceptable) BECK, L. K. 8705 S.E. BAHAMA CIRCLE **HOBE SOUND FL 33455** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition CD TITLE ☐ Change TITLE ☐ Delete NAME BEIRNES, M G NAME STREET ADDRESS STREET ADDRESS 8845 SE BAHAMA CIR CITY-ST-7IP CITY-ST-ZIP HOBE SOUND, FL 00000 ☐ Addition ☐ Change Delete TITLE NAME NAME BEIRNES, JEANNIE STREET ADDRESS 8845 SE BAHAMA CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND, FL 00000 ☐ Change Addition TITLE TD ☐ Delete NAME BEIRNES, J T NAME STREET ADDRESS STREET ADDRESS 8705 SE BAHAMA CIR CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND, FL 00000 Change Addition ☐ Delete TITLE TITLE MD BECK, L. K. NAME STREET ADDRESS STREET ADDRESS 8705 SE BAHAMA CIR CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Key & BOURS CONTROL BOOK - MD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-16-00

863-357-4985