FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001524 1. Entity Name 05-16-2001 90196 004 ***150.00 MAXVILLE CORPORATION Principal Place of Business Mailing Address 3823 OWENS ROAD 3823 OWENS ROAD 000897 YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-4040457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD YULEE FL 32097 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. 12. ☐ Addition CR2E034 (10/00) TITLE Change TITLE Delete BERGREEN, BERNARD D NAME NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS **NEW YORK NY 10020** CITY-ST-ZIP CITY-ST-7(P ☐ Delete Change Addition TITLE TITLE DAVIS, WILLIAM H NAME NAME STREET ADDRESS 1000 OSBORNE STREET STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ST. MARYS GA 31558 Change Addition ☐ Delete TITLE TITLE MOODY, NATALIE P NAME NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Delete TITLE ☐ Change ☐ Addition TITLE CROPPER, STEPHEN W NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP ☐ Delete TITLE Change Addition WOOD, BEN NAME NAME 1000 OSBORNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP ☐ Delete Change Addition TITLE GARRETT, VICTOR NAME NAME 1000 OSBORNE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. MARYS GA 31558 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

SIGNATURE: SIGNATURE AND TYPE

changed, or on an attachment with an address, with all other like empowered