2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 16, 2002 8:00 am Secretary of State **DOCUMENT#** F01000005677 1. Entity Name 07-16-2002 90348 007 ***158.75 C-MAC ENVIRONMENTAL GROUP, INC. Principal Place of Business Mailing Address 6251 MONROE STREET. STE 101 6251 MONROE STREET, STE 101 DAPHNE AL 36526 DAPHNE AL 36526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1282667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAXWELL, DAVID Street Address (P.O. Box Number is Not Acceptable) 222 EAST HWY 98 DESTIN FL 32541 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME CARLTON, WILL NAME STREET ADDRESS 6251 MONROE ST., STE 101 STREET ADDRESS CITY-ST-ZIP DAPHNE AL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SLATERY, HUGH NAME STREET ADDRESS 6251 MONROE ST., STE 101 STREET ADDRESS CITY-ST-7IP DAPHNE AL C/TY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 rep of the corporation or the receiver or trustee 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Change

☐ Addition



July 3, 2002

Division of Corporations Uniform Business Report Filings 409 East Gaines Street Tallahassee, Florida 32399

To Whom It May Concern:

Please accept the original \$150.00 filing fee and waive the \$400.00 late fee applicable to reports filed after May 1. C-MAC Environmental Group, Inc. did not receive a notice to file its Uniform Business Report prior to the 60-day notice received on July 2, 2002.

If you require additional information, please contact Jessica Congleton at 251-625-1715.

Thank you in advance for your assistance.

Regards,

Will Carlton

President

Enclosure