2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F84940** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name MAX DAVIS ASSOCIATES, INC. 04-27-2000 90115 019 ***150.00 Principal Place of Business Mailing Address 1501 NORTHPOINT PKWY. PO BOX 3935 SOUTH BEND IN 46619-0935 SUITE 104 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2207359 Not Applicable Zip Country 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 CARLILE, REX Street Address (P.O. Box Number is Not Acceptable) 1501 NORTHPOINT PKWY. SUITE 104 WEST PALM BEACH FL 33407 Zip Code FL 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE CARLILE, REX NAME 2612 FOUNDATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BEND IN 46628 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARLILE, HELEN NAME NAME 2612 FOUNDATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BEND IN 46628 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CARLILE, DONALD NAME NAME STREET ADDRESS 2612 FOUNDATION DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BEND IN 46628 Change ☐ Addition ☐ Delete TITLE CARLILE, DEAN NAME NAME 2612 FOUNDATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BEND IN 46628 ☐ Change Delete TITLE Addition TITLE NAME RIGGS, DAVID 2612 FOUNDATION DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOUTH BEND IN 46628** ST ☐ Delete ☐ Change ☐ Addition TITLE TITLE RIGGS, KATHY NAME STREET ADDRESS 2612 FOUNDATION DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BEND IN 46628 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 receivenor 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Contained and I am an officer or director of the corporation or the receivenor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other like empowered.