2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F97000004914 Jan 13, 2000 8:00 am 1. Entity Name **Secretary of State** THE MACKINAC GROUPM, INC. 01-13-2000 90009 016 ***150.00 Principal Place of Business Mailing Address 662 MISER COURT 6361 PRESIDENTAL CT FT MYERS FL 33919-3543 TRAVERSE CITY MI US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 38-3169142 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LOCKE, RALPH Street Address (P.O. Box Number is Not Acceptable) 6361 PRESIDENTIAL COURT FORT MYERS FL 33919 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PCD Change TITI F ☐ Delete TITLE LOCKE, RALPH NAME STREET ADDRESS 6361 PRESIDENTIAL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Addition ☐ Change Delete TITLE TITLE BLANE, ALTON NAME NAME STREET ADDRESS 6361 PRESIDENTAL CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 ☐ Addition STD TITLE TITLE KEMPLE, MARK NAME NAME STREET ADDRESS 662 MISER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRAVERSE CITY MI 49684 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE . Change TITLE ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered.

Locke

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR