2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

FILED DOCUMENT # F98000005943 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** MSN HOLDINGS, INC. 01-24-2000 90006 005 ***150.00 Principal Place of Business Mailing Address 3111 NORTH UNIVERSITY DRIVE. STE 406 3111 NORTH UNIVERSITY DRIVE. STE 406 CORAL SPRINGS FL 33065-5059 CORAL SPRINGS FL 33065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0865171 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name*- ~ LITTLE. KEVIN S Street Address (P.O. Box Number is Not Acceptable) 3111 NORTH UNIVERSITY DR., STE 406 **CORAL SPRINGS FL 33065** 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 DATE 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. \Box 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. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE ADAMSON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Addition ☐ Change ☐ Delete TITLE TITLE LITTLE, KEVIN NAME STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change Addition TITLE ☐ Delete ALBERT, EDWARD. NAME NAME STREET ADDRESS STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DONOHOE, PATRICIA G NAME NAME STREET ADDRESS STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change Addition TITLE □ Delete TITLE GORMAN, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change Addition ☐ Delete TITLE TITLE HILINSKI, SCOTT F NAME NAME STREET ADDRESS STREET ADDRESS 3111 N UNIVERSITY DR., STE 406 CITY-ST-ZIP **CORAL SPRINGS FL** does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

KEUIN S. LITTLE 1-18-00 954-)S