2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **F99000005960** MCKINNA CORPORATION 03-22-2000 90026 018 ***150.00 Mailing Address Principal Place of Business 400-B N. FLAGLER DRIVE 400-B N. FLAGLER DRIVE W. PALM BEACH FL 33401-4301 W. PALM BEACH FL 33401 ~~ 4 ~ ~ ~ ~ ~ ~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 33-0697859 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL E. JACOBS, P.A. Street Address (P.O. Box Number is Not Acceptable) 15001 N.W. 42ND AVE. SUITE 121 MIAMI FL 33054 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. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE STECK, CORTLAND NAME NAME STREET ADDRESS 5200 POINSETTA AVENUE #403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 Change Addition ☐ Delete TITLE TITLE MILLION, CAROLYN B NAME STREET ADDRESS 525 S. FLAGLER DRIVE #9C STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE MILLION, ROBERT B NAME NAME 525 S. FLAGLER DRIVE #9C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

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 supplied entail 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 of 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 attachmer like empowered

SIGNATURE: