2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **G52374** 1. Entity Name **FEMAC CORPORATION** 04-30-2001 90081 040 ***150.00 Principal Place of Business Mailing Address C/O FRANK E, MACAULEY P.O. BOX 8926 501 CRYSTAL DRIVE MADEIRA BEACH FL 33738-8926 MADEIRA BCH, FL 33708 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 59-2311771 Not Applicable Zip Country 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 MACAULEY, FRANK E. Street Address (P.O. Box Number is Not Acceptable) **501 CRYSTAL DRIVE** MADEIRA BCH. FL 33708 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 STD □ Delete TITLE Change ■ Addition NAME MACAULEY, FRANK E. NAME STREET ADDRESS 501 CRYSTAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADIERA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME MACAULEY, GEORGE T. NAME STREET ADDRESS 154 MASSASOIT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI VP -■ Addition TITLE Delete TITLE Change NAME JACOBS, CHERYL E. 501 CRYSTAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 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 attackment with an address, with all other like empowered.

SIGNATURE: Frank E. Ma

Frank E. Macauley, Treasurer

4/18/01 727-397-527