2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # G52374 1. Entity Name 04-19-2004 90401 031 ***150 00 **FEMAC CORPORATION** Principal Place of Business Mailing Address C/O FRANK E. MACAULEY P.O. BOX 8926 MADEIRA BEACH FL 33738-8926 Appre & g 501 CRYSTAL DRIVE MADEIRA BCH, FL 33708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2311771 Not Applicable Country Zip Country Zip \$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 MACAULEY, FRANK E. Street Address (P.O. Box Number is Not Acceptable) 501 CRYSTAL DRIVE MADEIRA BCH, FL 33708 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MACAULEY, FRANK E. NAME STREET ADDRESS 501 CRYSTAL DR STREET ADDRESS CITY-ST-ZIP MADIERA FL CITY-ST-ZIP CHAIRMANIDIRECTOR ☐ Delete TITLE Change Addition MACAULEY, GEORGE T. NAME NAME 154 MASSASOIT DR STREET ADDRESS STREET ADDRESS WARWICK RI CITY-ST-ZIP. CITY-ST-ZIP-PRESIDENT/DIRECTOR Change ☐ Delete TITLE TITLE Addition NAME NAME " :-JACOBS, CHERYL'E. STREET ADDRESS 501 CRYSTAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MUCCOULY FRANK E. MACHULEY
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/accules

☐ Defete

☐ Change

☐ Addition