2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE

May 30, 2002 8:00 am Secretary of State **DOCUMENT #** G60263 05-13-2002 90102 016 ***150.00 1. Entity Name MILLS REFERRAL, INC. Principal Place of Business Mailing Address 90314 7779 STARKEY ROAD 7779 STARKEY ROAD 7779 STARKEY ROAD 7779 STARKEY ROAD SEMINOLE FL 34647 SEMINOLE FL 34647 US -US 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 . 59-2324597 Zip Country Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent -MANGELS, LYNNE D. HOMAS Street Address (P.O. Box Number is Not Acceptable) 7779 STARKEY ROAD SEMINOLE FL 33777 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 (NOTE: Registered Agent signature required when reinstating) 9. This comparation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) П Make Check Payable to Department of State Trust Fund Contribution. □] (, Added to Fees 11.0 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F DPST ☐ Delete TITLE NAME MILLS, THOMAS P ☐ Change (8/01) ☐ Addition NAME STREET ADDRESS 7779 STARKEY ROAD STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CR2E034 CITY-ST-ZIP TITLE Delete TITLE NAME □ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-7/P TITLE Defete . TITLE NAME r 🖂 Change 😘 🔲 Addition ेगाओं है। यह तिल्लान, विशिध NAME . STREET ADDRESS สุดประชาวัย สุดประชากษาวั 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 the corporation of the receiver or trustee empowered.

FILED